

Date- July 10, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

SCRIP Code: 540205

Subject: Intimation of 25th Annual General Meeting (AGM) of the Company, Book Closure and cut-off date for voting

Dear Sir/Madam,

This is to inform you that the 25th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, August 02, 2024 at 04:30 PM through Video Conferencing/Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Further, pursuant to the section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, July 27, 2024 to Friday, August 02, 2024 (both days inclusive) for the purpose of 25th Annual General Meeting and to ascertain the entitlement of the members of the Company for the payment of dividend, if declared at the ensuing Annual General Meeting for the financial year 2023-24.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other provisions as may be applicable Friday, July 26, 2024 is the cut-off date for determining the Members who shall be entitled to vote through remote e-voting and e-voting at the AGM.

As per section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their vote(s) on all resolutions set forth in the notice by electronic means ("e-voting").

Following is the Schedule of events for e-voting:-

Cut-off date for e-voting	Friday, July 26, 2024
Remote e-voting start date and time	Tuesday, July 30, 2024 09:00 AM
Remote e-voting end date and time	Thursday, August 01, 2024 05:00 PM

This is for your information and record.

Thanking you

Yours faithfully

For Aditya Vision Limited

Akanksha Arya
Company Secretary