



VALSON INDUSTRIES LTD.

MANUFACTURER OF ART SILK SYNTHETIC YARN

AN ISO 9001 CERTIFIED COMPANY

CIN No. : L17110MH1983PLC030117

Date: 23rd August, 2024

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrp Code: 530459

REF: REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

Dear Sir,

The 40th Annual General Meeting is scheduled to be held on Saturday, 21st September, 2024 at 11.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Find enclosed news paper advertisements of the Company appearing in Business Standard in English language and Mumbai Lakshwadeep in Marathi language, both on 24th August, 2024. The same is in respect of intimation to the shareholders about the dispatch of notice of 40th Annual General Meeting together with the Annual Report for the financial year ended 31st March, 2024, dates of book closure, availability of annual report for the financial year ended 31st March, 2024 on the website of BSE Limited as well as link of the website of the Company from where the same can be downloaded and other information about e-voting.

The information is being filed pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (LODR) Regulations, 2015.

Please take the aforesaid on your records and acknowledge the receipt.

Yours Faithfully,
FOR VALSON INDUSTRIES LIMITED

PRITESH SHAH
COMPLIANCE OFFICER



