

# MUZALI ARTS LIMITED

**Registered Office: Plot No. 3 B-44 Near Manav Mandir Katol Road Yerla Nagpur - 441501.  
Phone: +91 8446581165 E-mail ID: office@muzaliarts.com Website: www.muzaliarts.com  
CIN: L20100MH1995PLC322040**

Date: 04<sup>th</sup> September 2024

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
14th Floor, P.J. Towers, Dalal Street,  
Mumbai 400001.

BSE Scrip Code: 539410

Dear Sir / Madam,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that Board of Directors in their meeting held on 04<sup>th</sup> September 2024 has decided to apply to the Registrar of Companies, Mumbai for an extension of time to hold the Annual General Meeting (AGM) of the Company for the financial year ending 31<sup>st</sup> March 2024.

The reason for seeking the extension is due to unforeseen delays in finalizing the audited financial statements for the year ended 31<sup>st</sup> March 2024 and also for the Quarter ended 30<sup>th</sup> June 2024.

We will keep the stock exchange informed of any further developments in this regard.

We request you to take the above information on record.

For Muzali Arts Limited



Mr. Mansoorbhai Murtuza  
DIN: 08965751  
Director  
Place: Nagpur