



Vijay Solvex Limited



Corporate Identification Number : L15142RJ1987PLC004232
Regd. Office : Bhagwati Sadan, S.D. Marg, ALWAR - 301001
Factory : Old Industrial Area, Itarana Road, ALWAR -301001

Date: August 14, 2024

To,
Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai-400 001.

Re: Company Scrip Code : 531069

Sub: Intimation of 36th Annual General Meeting of the Company, Book Closure & remote e-voting.

Dear Sir,

Intimation of Annual General Meeting of the Company

We would like to inform you that the 36th Annual General Meeting of the members of the Company will be held on Monday the 30th day of September, 2024 at 10:30 A.M. at the registered office of the Company situated at Bhagwati Sadan, Swami Dayanand Marg, Alwar – 301001 (Rajasthan).

Intimation of Book Closure

Notice pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of 36th AGM to be held Monday the 30th day of September, 2024 at 10:30 A.M. at the registered office of the Company.

Information regarding Remote E-voting

Notice is hereby given that pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide the members, facility to exercise their right to vote at 36th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) to its members in

respect of the business set out in Notice of 36th AGM to be held Monday the 30th day of September, 2024 at 10:30 A.M. at the registered office of the Company.

The remote e-voting period shall commence on Thursday, 26th September, 2024 at 10:00 A.M. and ends on Sunday, 29th September, 2024 at 5:00 P.M. Shareholders holding shares either in physical form or in dematerialized form as on the cut –off date (i.e. record date) 23rd September, 2024, may cast their vote electronically.

Thanking you,

Yours faithfully,

For **Vijay Solvex Limited**

J.P. Lodha

Company Secretary

FCS: 4714