



Date :04.09.2024

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

To,
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata-700001

Ref: **Thirani Projects Limited**

(BSE Scrip Code: 538464 and CSE Scrip Code: 030078)

Sub: **Intimation of Providing E-Voting Facilities to members in compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that our Company **M/s. Thirani Projects Limited** has provided E-Voting facility through CDSL to its shareholders for exercising their right to vote on the resolutions set in the Notice of AGM to be held on 30th September, 2024 at 1:00 p.m. The members may cast their votes using electronic voting system through CDSL from any place ('remote e-voting'). The Notice of Annual General Meeting is available on the Company's website www.thiraniprojects.com and on www.evotingindia.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

- i. Date of completion of sending of Notices of AGM : **07.09.2024**
- ii. Date and time of commencement of "Remote e-voting": **Friday, 27th September, 2024 at 9:00 A.M.**
- iii. Date and time of end of "Remote e-voting" : **Sunday, 29th September, 2024 at 5:00 P.M.(same day)**
- iv. Cut-off date for E-Voting : **Monday, 23rd day of September, 2024**
- v. Remote E-voting shall not be allowed beyond **5:00 P.M. on Sunday, 29th September, 2024.**
- vi. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **23rd day of September, 2024**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or thiraniprojects@gmail.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on www.evotingindia.com or contact CDSL at the following toll free no.: **1800225533**.
- vii. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The facility for venue voting shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Venue Voting.

Kindly take the same on record and acknowledge the receipt of the same.

For Thirani Projects Limited

Pradeep Kumar Daga

Director

DIN: 00080515

C.C. To: The Calcutta Stock Exchange Ltd

Registered office : Subol Dutt Building, 13, Brabourne Road, Mezzanine Floor, Kolkata- 700 001, (West Bengal) India.

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Website : www.thiraniprojects.com, CIN : L45209WB1983PLC036538