



24th May 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Ref: BSE Scrip Code – 526817 | NSE Symbol: CHEVIOT | ISIN - INE974B01016

Dear Sir/Madam

Re: Intimation of 126th Annual General Meeting of the Company (AGM) and “cut-off” date to determine members, who shall be entitled to cast their vote by electronic means on business to be transacted at the AGM

The Board of Directors have decided to hold the 126th Annual General Meeting (AGM) of the Company on **Friday, 9th August 2024 at 11:00 a.m.** through video conferencing (VC) or other audio-visual means (OAVM).

Pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall provide the facility to vote through electronic means on business to be transacted at the ensuing AGM through VC/OAVM. The Company would be availing the VC/OAVM and e-Voting services of National Securities Depository Limited.

In this regard, the Board of Directors have fixed **Friday, 2nd August 2024** as the ‘**cut-off date**’ to determine members who shall be entitled to cast their vote by electronic means. The procedure for participation and e-voting at the AGM have been set out in the notice calling the ensuing AGM.

Kindly take the above on record.

Thanking you
Yours faithfully
For Cheviot Company Limited

(Aditya Banerjee)
Company Secretary and Compliance Officer

CHEVIOT COMPANY LTD.