



SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)

Tel. No & Fax. : 0141-4034062

Website: www.shrikalyan.co.in, E-Mail: shrikalyan25@hotmail.com

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

Date: 26.07.2024

Sub.: Intimation of 32nd Annual General Meeting of the Company, Book Closure, Cut-off Date for e-voting and period of remote e-voting

Ref.: Shri Kalyan Holdings Limited, Scrip Code: 532083

Dear Sir(s),

This is to inform you that:

1. The 32nd Annual General Meeting of the Company will be held on Tuesday, August 27, 2024 at 04:00 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)
2. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 21, 2024 to Tuesday, August 27, 2024 (both days inclusive) for the purpose of Annual General Meeting.
3. The Board has fixed Friday, August 02, 2024 as the "CUT-OFF-DATE". Members holding shares either in physical form or dematerialized form as on cut-off date may cast their vote electronically through electronic voting system of the CDSL from a place other than venue of the AGM ("Remote e-voting").
4. The remote e- voting period begins on Saturday, August 24, 2024 (10:00 A.M.) and ends on Monday, August 26, 2024 (up to 5:00 PM).

Kindly take the above information on records.

Thanking You,
Yours faithfully,

FOR SHRI KALYAN HOLDINGS LIMITED



SHIKHA AGARWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. No.:- A37304



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Annexure- I

Name of the company- SHRI KALYAN HOLDINGS LIMITED

Security Code	Type of Security	Book Closure		Purpose
532083	Equity Shares	From	To	32 nd Annual General Meeting scheduled to be held on Tuesday, August 27, 2024
		August 21, 2024	August 27, 2024	
		(both days inclusive)		

FOR SHRI KALYAN HOLDINGS LIMITED



SHIKHA AGARWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. No.:- A37304