



BITS Limited

CIN: L72200DL1992PLC241971

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To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: 23rd August, 2024

Subject: - Intimation for 32nd Annual General Meeting

Dear Sir/ Ma'am,

We would like to inform you that the Board of Directors at its meeting held today i.e. 23rd August, 2024, have considered and approved the following:

- Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Annual General Meeting (32nd AGM) of the Members of the Company will be held on Sunday, the 22nd day of September, 2024 at 01:30 P.M. IST through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility in accordance with General Circular No. 09/2023 dated September 25, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India respectively
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from 16th September, 2024 to 22nd September, 2024 (Both days Inclusive) for the purpose of AGM;
- Appointment of Ms. Pritika Nagi, Company Secretary in practice, proprietor of M/s. Pritika Nagi & Associates, as the Scrutinizer for e-Voting for the purpose of Annual General Meeting.

It is to further inform that the E-Voting Facility will be available during the following period:

Commencement of E-Voting	End of E-Voting
From 09:00 A.M. (Indian Standard Time) on Thursday, 19 th September, 2024	Up to 05:00 P.M. (Indian Standard Time) on Saturday, 21 st September, 2024

Kindly take note of the above information on your records and oblige.
Thanking You,

Yours faithfully,
For Bits Limited


Prakash Ramashankar Pathak
(Managing Director)
DIN - 01428320