



August 22, 2024

To,  
**Corporate Relationship Department**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai – 400001  
**Scrip Code: 526169**

Dear Sir/ Madam,

**Sub: Intimation of Book closure and e-voting dates for the upcoming 33<sup>rd</sup> Annual General Meeting of Multibase India Limited**

This is in furtherance of our previous intimation of Book Closure submitted on Wednesday, August 14, 2024, wherein the ‘cut-off date’ of Friday, August 30, 2024 was inadvertently mentioned as the ‘record date’. The same is requested to be taken on record and the word “record date” is to be construed as “Cut-off date” in previous communication(s) to the Stock Exchange.

Accordingly, please note that the cut-off date for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM will be **Friday, August 30, 2024**.

The 33<sup>rd</sup> Annual General Meeting (‘AGM’) of Multibase India Limited (‘the Company’) is scheduled to be held on **Thursday, September 05, 2024 at 12:30 P.M. IST**, through Video Conferencing(‘VC’) /Other Audio-Visual Means(“OAVM”) without the physical presence of the Members.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed during for the period starting from **Friday, August 30, 2024 to Thursday, September 05, 2024 (both days inclusive)** for the purpose of 33<sup>rd</sup> AGM and dividend payment.

The Company has engaged the services of National Securities Depository Limited (‘NSDL’) to provide remote e-voting prior to the AGM and e-voting during the AGM facility to its Members.

**Multibase India Limited**

Brief details of e-voting events are as under:

<b>Sr. No.</b>	<b>Activity</b>	<b>Date</b>
1.	Cut-off Date	Friday, August 30, 2024
2.	Commencement of e-Voting	Monday, September 02, 2024 at 9:00 A.M. (IST)
3.	End of e-Voting	Wednesday, September 04, 2024 at 05:00 P.M. (IST)

The instructions for remote e-voting/ e-voting during the AGM are provided in the Notice of AGM. The members who have not registered / updated their E-mail ID / Bank details with the Company / RTA / DP are requested to register / update them with the Company / RTA/ DP.

Yours truly,

For **Multibase India Limited**

**Parmy Kamani**  
**Company Secretary & Compliance officer**  
M. No.: A27788

C.C. to: -

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Link Intime India Private Limited