

MUZALI ARTS LIMITED

**Registered Office: Plot No. 3 B-44 Near Manav Mandir Katol Road Yerla Nagpur - 441501.
Phone: +91 8446581165 E-mail ID: office@muzaliarts.com Website: www.muzaliarts.com
CIN: L20100MH1995PLC322040**

Date: 31st October 2024

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.

BSE Scrip Code: 539410

Dear Sir / Madam,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), as amended from time to time, we would like to inform you that in response to the application submitted by the Company to the Registrar of Companies, Mumbai, Maharashtra, seeking extension of time for holding Annual General Meeting (AGM) of the Company for the Financial Year 2023-2024, ROC vide its order dated 28th October 2024, has granted an extension of time for a period of further Two (2) months from 30-10-2024 for holding the Annual General Meeting (AGM) of the Company for the financial year ended 31st March 2024 as per the relevant provisions of Section 96 of the Companies Act, 2013 (Copy of ROC order is enclosed).

In view of the above approval, the Company will convene the AGM for the financial year ended on 31st March 2024, within such extended time.

Accordingly, the date of the AGM will be intimated in due course.

For Muzali Arts Limited



Mr. Mansoorbhai Murtuza
DIN: 08965751
Director
Place: Nagpur



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 4
DN: cn=DS MINISTRY OF CORPORATE AFFAIRS, o=MINISTRY OF CORPORATE AFFAIRS, ou=MINISTRY OF CORPORATE AFFAIRS, postalCode=110002, st=INDIA, cn=DS MINISTRY OF CORPORATE AFFAIRS 4
Reason: I affirm to the accuracy and integrity of this document.
Date: 2024.10.31 09:32:25 +05'30'

Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office