



Ceenik Exports (India) Ltd.

Manufacturers & Exporters of Fashion Garments

Registered Office : D-396/2, TTC Industrial Area, Turbhe MIDC, Jui Nagar, Navi Mumbai - 400705.

CIN : L51311MH1995PLC085007 • Website : www.ceenikexports.in

Date: October 17, 2024

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort, Mumbai - 400 001

Sub: Outcome pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: 531119 / ISIN: INE418D01010

Dear Sir / Ma'am,

This is in continuation to our intimation dated September 04, 2024, wherein we had informed that the Company has made an application to the office of the Registrar of Companies, Mumbai, Maharashtra, seeking an extension to time by three months for the convening of Annual General Meeting ("AGM") for the financial year 2023-24.

This is to inform you that the Registrar of Companies, Mumbai, Maharashtra vide its approval letter dated October 16, 2024, has accorded its approval to the Company under Section 96 of the Companies Act, 2013 allowing the Company to conduct its Annual General Meeting for the financial year ended on March 31, 2024 on or before December 31, 2024.i.e. an extension of three (3) months to hold the Annual General Meeting.

In view of the above-mentioned approval accorded to the Company read with Order dated October 16, 2024 of the Registrar of Companies, Mumbai, allowing general extension to hold AGM by three months to the Companies falling under its jurisdiction, the Company shall convene its AGM for the Financial Year 2023-24 within such extended timeline and the date of AGM shall be intimated in due course of time, upon the approval of the Board.

Thanking you,

For Ceenik Exports (India) Limited

Narain Nanik Hingorani
Managing Director
DIN: 00275453