

EASY FINCORP LIMITED

CIN: L65920WB1984PLC262226

Regd. Office: Duncan House, 4th floor, 31-Netaji Subhas Road, Kolkata-700 001

Tel.: 033-6625-1000; Email ID: rpsg.secretarial@rpsg.in; website: www.easyfincorp.com

Ref. No.: EFL/2024-25/18

Date: 11-07-2024

**To,
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001, Maharashtra.**

SCRIP CODE NO.: 511074

ISIN: INE407F01018

Subject: - Intimation for Annual General Meeting & Notice for Book Closure

Dear Sir,

This is to inform you that the **39th Annual General Meeting (AGM)** of the Members of the Company is scheduled to be held through **physical mode** on **Friday, 9th August, 2024 at 11:30 A.M. (IST)** at the registered office of the Company at **Duncan House, 4th floor, 31 Netaji Subhas Road, Kolkata - 700 001, West Bengal** in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **Accordingly, the Notice of the 39th AGM and the Annual Report of the Company for the financial year ended 31st March, 2024 including the Audited Financial Statements for the year 2023-2024, will be sent only by email to the Members.** The Annual report for FY 2023-24 containing Notice of the 39th AGM of the Company can be accessed through the following link given below: <http://www.easyfincorp.com/images/pdf/annual-report-23-24.pdf>

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the **Register of Members and the Share Transfer Books** of the Company will remain **closed** from **the 2nd August, 2024 to the 9th August, 2024** (both days inclusive) for the purpose of the 39th AGM.

The Company has fixed **2nd August, 2024** as the **Cut-Off date** for the purpose of remote E-Voting for shareholders holding shares either in dematerialized form or in physical form. Shareholders who have not casted their vote through remote e-voting and are physically present at the AGM, can vote through poll/ballot at the meeting.

In compliance with the provisions of Section 108 of the Act, the Rules made there under and Regulation 44 of the SEBI Listing Regulations, Members are provided with the facility to cast their vote electronically, through **remote e-voting services** provided through **Bigshare Services Private Limited** on all resolutions set out in the Notice.

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The remote e-voting facility (**EVENT ID: 262**) will be available during the following period:

Commencement of Remote e-voting	End of Remote e-voting
From 09:00 hrs. (IST) on Tuesday, 06 th August, 2024	Up-to 17:00 hrs. (IST) on Thursday, 08 th August, 2024

Pursuant to the provision of Section 108 of the Act read with rules thereof, **M/s Rakesh Agrawal & Company**, a firm of Practicing Company Secretary, Kolkata (Membership No. F8792; COP no 9014) has been **appointed as the Scrutinizer** to scrutinize the Remote evoting process and casting votes through the e-Voting system during the Meeting in a fair and transparent manner.

We request you to please take the afore-mentioned information in the record and oblige.

Thanking you,
Yours faithfully,

For Easy Fincorp Limited
Giriraj Ratan Kothari
Company Secretary & Compliance Officer

<p>Cc: National Securities Depository Limited 4th Floor, Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra Email: evoting@nsdl.co.in</p>	<p>Cc: Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400013, Maharashtra Email: helpdesk.evoting@cdslindia.com</p>
<p>Cc: Bigshare Services Pvt. Ltd. Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali Caves Road , Next to Ahura Centre, Andheri East, Mumbai, Maharashtra- 400093 , India Email: ivote@bigshareonline.com (Remote E-voting service provider and Registrar & share transfer agent (RTA) of the company)</p>	<p>Cc: Rakesh Agrawal & Co. Rakesh Agrawal Todi Mansion, 1, Lu Shun Sarani 11th Floor, room no. 1111, Kolkata- 700 073 Email: rakesh220466@yahoo.co.in (Scrutinizer Of The 39th AGM Of The Company)</p>