



SOUTHERN INFOSYS LTD.

#402-A, Arunachal Building, 19 Barakhamba Road, New Delhi - 110001, INDIA

Phone : +91-11-23354236, 43045402, Email : southerninfosys@gmail.com

CIN : L67120DL1994PLC059994, Web : www.southerninfosys.com

GST NO. : 07AAACD3491K1ZJ

Date: 02.09.2024

To.

The Department of Corporate Services

Bombay Stock Exchange Limited

P J Towers.

Dalal Street

Mumbai- 400001

BSE Code: 540174

Subject: - Notice of Book closure and Record date for the 30th Annual General Meeting

Dear Sir / Madam.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the company shall remain closed from 18th September, 2024 to 25th September, 2024 (both days inclusive), in connection with the 30th Annual General Meeting of the company scheduled to be held on 25th September 2024.

Further, in compliance with provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies act, 2013 read with Rule 20 of the Companies (Management and Administration Rules) 2014, as amended from time to time, the Company is providing remote e-voting facility to all the shareholders of the company in respect of all the items to be transacted at the said Meeting.

The cutoff date for the purpose of determining voting rights of shareholders of the company, holding shares either in physical form and dematerialized form, is 18th September 2024. The E-voting shall commence on Sunday, 22nd September, 2024 at 9.00 A.M and will end on Tuesday, the 24th September, 2024 at 5.00 P.M.

Please take the above on your record.

For Southern Infosys Limited

Kriti Barcia

Company Secretary & Compliance Officer

