

Date: 02.09.2024
Ref: ETL/BSE/INT/026/24-25

To,
The Corporate Relationship Department,
BSE Limited,
Floor 25, PJ Towers, Dalal Street,
Mumbai – 400001.

Scrip Code : 531346 **Scrip ID**: EASTRED

Sub: Intimation of Record Date - Under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

We wish to inform that Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Wednesday, September 18, 2024** as 'Record Date' for 31st Annual General Meeting of the Company and members holding the shares of the company as on the record date will be eligible to cast their vote for the AGM.

We request you to take the above on record as compliance with relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

For **EASTERN TREADS LIMITED**



Abil Anil
Company Secretary

Eastern Treads Ltd.

CIN : L25119KL1993PLC007213

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Corporate Office, 34/137 E, N H Bye-Pass,
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