

# **EPSOM PROPERTIES LIMITED**

CIN: L24231TN1987PLC014084

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To  
Department of Corporate Services (Listing)  
BSE Limited, (Bombay Stock Exchange Limited)  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

19.06.2024

Dear Sir,

**SUB: Convening The 37<sup>th</sup> Annual General Meeting (AGM) and Closure of Register of Members and Share Transfer Books of the Company**

**Ref: Scrip Code-531155**

This is to inform you about the following:

1. In line with the Ministry of Corporate Affairs (MCA) General Circular No. 09/2023, 02/2022, 10/2022 read along with General Circular numbers 14/2020, 17/2020, 20/ 2020, 02/2021 and 19/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs, and Circular No. 62 dated May 13, 2022 read with circulars dated January 15, 2021 and May 12, 2020 issued by SEBI, the 37<sup>th</sup> Annual General Meeting (AGM) of the Company for the year ended March 31, 2024 will be held on Saturday, July 13, 2024 at 3:00 PM IST through Video Conferencing (VC).
2. The Register of Members and Share Transfer Books of the Company will remain closed from Sunday 7<sup>th</sup> July, 2024 to Saturday, 13<sup>th</sup> July, 2024 (both days inclusive) for the purpose of 37<sup>th</sup> AGM.

3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed 6<sup>th</sup> July, 2024 (Saturday) i.e. the date prior to the commencement of Book Closure date as cut-off date to record the entitlement of the Shareholders to cast their votes using either remote e-voting facility or the e-voting facility at the AGM.

Kindly take this on record and treat this as compliance with the Listing Regulations, SEBI Guidelines and Company Laws.

Thanking you

For Epsom Properties Limited

Rajesh Kumar Mallour  
Managing Director  
DIN: 08125774  
Encl. as above