

SHREE RAJIV LOCHAN OIL EXTRACTION LIMITED

Registered Office: 27/3, Jawahar Nagar, Near Agrasen Bhawan, Raipur-492001, Chhattisgarh

Tel: 0771-2225441 / 2537846 | E-mail: rajivlochan_oil@hotmail.com

Date: 02/09/2024

To
The Manager
Department of Corporate Services
Bombay Stock Exchange
Dalal Street, Mumbai – 400 001

Sub: Intimation of E-voting Facilities
Scrip Code: 530295

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company **Shree Rajiv Lochan Oil Extraction Limited** has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on Thursday, 26th September 2024 11.00 am at 27/3, Jawahar Nagar, Raipur – 492001, Chhattisgarh for which we have entered agreement with NSDL.

1. Date and time of commencement of remote E-voting: 23/09/2024 at 09.00 a.m.
2. Date and time of end of remote E-voting: 25/09/2024 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond 25/09/2024 at 5.00 p.m.
4. Cut-off date eligible shareholders for voting: 19/09/2024
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Annual General Meeting has been displayed on website of e-voting platform provided by National Securities Depository Limited i.e. www.evoting.nsdl.com.
8. In case of any queries/ grievances relating to e-voting, the members/ beneficial owners may contact Mr S. Abbas, Sr. Manager, Systems, Niche Technologies Private Limited, 3A Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata 700017, E-mail ID sabbas@nicotechpl.com Phone +91-33-22806616/ 17/ 18.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For, Shree Rajiv Lochan Oil Extraction Limited

(Harish Raheja)
Managing Director