



KATARE SPINNING MILLS LIMITED

"KATARE COMPLEX" , 14/30, RAVIWAR PETH,
2nd WING, GROUND FLOOR, GANDHI NAGAR,
AKKALKOT ROAD, SOLAPUR- 413 005
MILL - "KAMALA NAGAR", TAMALWADI. Tal. TULJAPUR.
OFFICE : 0217-2376555
Email : katarespinningmills@gmail.com
CIN : L17119PN1980PLC022962

Ref No. KSM-38/ 2024-25

29th August, 2024

To,
The Secretary,
Bombay Stock exchange Ltd,
Floor No 25, PhirozJeejeebhay Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 502933

Dear Sir,

NOTICE

The 44thAnnual General Meeting of the Members of the Company will be held on Friday, 27th September, 2024.

Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder the Register of Member and Share Transfer Book of the Company will remain closed from 21.09.2024 to 27.09.2024 (Both days inclusive) for the purpose of AGM.

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 42(2) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company is providing facility to its members to exercise their vote at the Annual General Meeting through electronic means (e-voting).

The details are as under:

1. The date and time of commencement of voting through electronic means: Tuesday, 24th September, 2024 at 9.00 A.M.
2. The date and time of end of voting through electronic means: Thursday, 26th September, 2024 at 5.00 P.M.
3. Voting through electronic means shall not be allowed beyond: 5.00 P.M. on Thursday, 26th September, 2024.

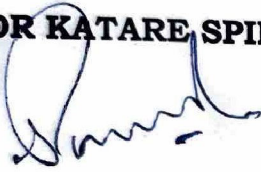


4. The cut-off date (record date) for determining rights of entitlement of e-voting: Friday, 20th September, 2024.

This is for your information and records.

Thanking You,
Yours faithfully,

FOR KATARE SPINNING MILLS LIMITED



KISHORE KATARE
MANAGING DIRECTOR
(DIN- 00645013)

14/30 Ground Floor, B Wing, Katare Complex, Gandhinagar, Bl. No. 10 Solapur
MH- 413006