

**Date: 4<sup>th</sup> September, 2024**

**Company Code: - 539176**

To,  
The General Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Intimation of Book Closure and Notice of 31<sup>st</sup> Annual General Meeting pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30, 42 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 we notify the followings as under.

1. The 31<sup>st</sup> Annual General Meeting of Members of Hawa Engineers Limited will be held on Friday, 27<sup>th</sup> September, 2024 at 04:30 p.m. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).
2. The Register of Members and Share Transfer Books of the company will remain closed from Friday, 20<sup>th</sup> September, 2024 to Friday, 27<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 31<sup>st</sup> Annual General Meeting [AGM] of the company to be held on Friday, 27<sup>th</sup> September, 2024.
3. Pursuant to Regulation 44, we have provided the facility to vote by electronics means (E- Voting) to all shareholders holding shares either in physical or in electric form as on the cut-off date i.e. Friday, 20<sup>th</sup> September, 2024. The remote e-voting will commence on Tuesday, 24<sup>th</sup> September, 2024 at 9.00 A.M and ends on Thursday, 26<sup>th</sup> September, 2024 at 5.00 P.M.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

**For Hawa Engineers Limited,**

**Aslam Kagdi**  
**Chairman & Managing Director**  
**DIN: 00006879**  
**Place: Ahmedabad**