

SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

Dated: 10th September, 2024

**The Manager,
Listing Department,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001**

**Subject: Intimation regarding Extension of AGM
Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015**

Scrip Code-540221: ISIN: INE508R01018 (Shashank)

Dear Sir/Madam,

This is to inform you that the Registrar of Companies, NCT of Delhi & Haryana vide its approval letter dated September 09, 2024, has accorded its approval to the Company under Section 96 of the Companies Act, 2013 allowing an extension of three (3) months i.e; up to December 31, 2024, to hold the Annual General Meeting ("AGM") of the company for the Financial Year 2023-24.

In view of the above-mentioned approval, the Company will convene its AGM for the Financial Year ended 2023-24 within such extended timeline and the date of the AGM shall be intimated to the Exchange in due course of time.

A copy of the approval letter dated September 09, 2024 issued by the Registrar of Companies, NCT of Delhi & Haryana is enclosed herewith for your reference and records.

This is for your information and record.

Thanking You,

**Yours Faithfully,
For Shashank Traders Limited**



**Praveen Jain
Managing Director
DIN- 01776424**

Encl: As Above



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER

DS DS MINISTRY
OF CORPORATE
AFFAIRS (GOVT
OF INDIA) 1

Digitally signed by DS DS MINISTRY OF CORPORATE AFFAIRS (GOVT OF INDIA) 1
DN: cn=DS DS MINISTRY OF CORPORATE AFFAIRS (GOVT OF INDIA) 1, o=MINISTRY OF CORPORATE AFFAIRS (GOVT OF INDIA), ou=MINISTRY OF CORPORATE AFFAIRS (GOVT OF INDIA), email=DS DS MINISTRY OF CORPORATE AFFAIRS (GOVT OF INDIA) 1, c=IN
Date: 2023.08.18 11:08:00 +05'30'

Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office