

To
The Corporate Relations Department,
The Bombay Stock Exchange Ltd,
Floor No. 25, P.J. Towers, Dalal Street,
Mumbai – 400 001.

August 30, 2024

Dear Sir,

Sub: Intimation of 30th AGM, book closure, cut-off date and remote e-voting period
Ref: Scrip Code - 521228

We wish to inform you the following:

a) **ANNUAL GENERAL MEETING**

The 30th AGM of the Company will be held on Friday, September 27, 2024, at 10:00 AM through Video Conferencing (VC) or other Audio-Visual Means (OAVM) from the Registered Office at New No. 29, Old No. 12, II Floor, Mookathal Street, Purasawalkam, Chennai – 600 007, Tamil Nadu, India.

b) **BOOK CLOSURE**

The Register of Members and Share Transfer Books will remain closed from Saturday, September 21, 2024, to Friday, September 27, 2024 (both days inclusive).

c) **CUT-OFF DATES**

The cut-off dates in respect of the 30th AGM shall be as per the following:

Particulars	Date
Cut-off date for ascertaining shareholders to whom Notice and Annual Report will be sent.	Friday, August 30, 2024
Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-Voting / Voting at the venue of the meeting.	Friday, September 20, 2024

d) **REMOTE E-VOTING PERIOD**

The remote e-voting period shall commence on Tuesday, September 24, 2024, at 09:00 AM up to Thursday, September 26, 2024, till 05:00 PM.

e) **ANNUAL REPORT FOR FY 2023-24**

The Annual Report for the financial year 2023-24, comprising of Notice of the 30th AGM and the audited financial statements, along with Board's Report, Auditors' Report and other documents required to be attached thereto, shall be sent in electronic mode to all the Members of the Company whose email address is registered with the Company / Company's Registrar

and Transfer Agent / Depository Participant(s). The Annual Report will also be available on the website of the Company viz. www.tatia.co.in.

Submitted for your information and records.

Thanking You.

Yours Faithfully,
For **TATIA GLOBAL VENNTURE LIMITED**

(MADHUR AGARWAL)
Company Secretary and Compliance Officer