

Date: 02.09.2024
Ref: ETL/BSE/INT/025/24-25

To,
The Corporate Relationship Department,
BSE Limited,
Floor 25, PJ Towers, Dalal Street,
Mumbai – 400001.

Scrip Code : 531346 **Scrip ID**: EASTRED

Sub: Annual General Meeting Intimation

Sir/Madam,

This is to inform you that the 31st Annual General Meeting of the Company is scheduled to be held on **Wednesday, September 25, 2024 at 11:00 AM IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Cutoff date/Record date for the purpose of e-voting eligibility	Wednesday, September 18, 2024.
Voting Period	September 22, 2024 ,09:00 AM to September 24, 2024 ,05:00 PM

The Company's communication relating to E-voting in respect of the business to be transacted at the said AGM will be sent to the members in due course.

Thanking You

For **EASTERN TREADS LIMITED**



Abil Anil
Company Secretary

Eastern Treads Ltd.

CIN : L25119KL1993PLC007213

Reg. Office: 3 A, 3rd Floor, Eastern
Corporate Office, 34/137 E, N H Bye-Pass,
Edappally P. O., Kochi, Kerala - 682 024, India.

Factory : Oonnukal P.O, Kothamangalam
Ernakulam, Kerala - 686 693.

Phone : +91 484 7161100

E-mail : treads@easterntreads.com

Web : www.easterntreads.com

Phone : +91 485 2855 448