

LYNX MACHINERY AND COMMERCIALS LIMITED

Regd. Off.: Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.

CIN: L29299MH1960PLC011870 PAN: AAACL4374K

GSTIN: 27AAACL4374K1Z9

TEL: +91 22 2302 7900

Email: cosec@lynxmachinery.com

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To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

11th September, 2024

Scrip Code No. 505320

Sub.: Intimation of Newspaper Advertisement for 63rd Annual General Meeting of the Company

We hereby enclose copies of the New paper Notice issued for attention of the Shareholders of the Company on 11th September, 2024 in respect of the 63rd Annual General Meeting scheduled to be held on Monday, the 30th day of September, 2024 at 11.00 A.M. (IST) through Video Conferencing / Other Audio Visual Means in the following newspapers:

1. Financial Express &
2. The Global Times

Also note that the period of e-voting will commence from Friday, 27th September, 2024 (09:00 AM) and ends on Sunday, 29th September, 2024 (05:00 P.M.). (Cut-off date: 23rd September, 2024) as mentioned in published notice enclosed herewith.

For Lynx Machinery and Commercials Limited

A handwritten signature in black ink, appearing to read 'Pradyumna Jajodia'.

Pradyumna Jajodia
Director
(DIN: 00138175)



