

**Date: 09/08/2024**

**To,**

**BSE Ltd.**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Script ID: MAYUKH; Script Code: 539519**

**Subject: Intimation of Notice of 03/2024-25 Meeting of the Board of Directors of Mayukh Dealtrade Limited (the “Company”) to be held on Friday 16<sup>th</sup> August, 2024.**

**Dear Sir/Madam,**

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”), We wish to inform you that the meeting of the Board of Directors of **Mayukh Dealtrade Limited** schedule to be held on **Friday, on 16<sup>th</sup> August, 2024 at its Registered office at Office No. 101 on 1<sup>st</sup> Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali West Mumbai 400067** at to inter-alia transacts the follow in matters:

1. To consider and approve the proposal of sub-division of Face Value of Equity shares of the Company, subject to shareholders’ approval;
2. To consider and approve the proposal for raising fund through the right issue/any other permissible mode subject to the necessary approval from the authorities.
3. To consider and approve the proposal of Name Change of the Company, subject to shareholders’ approval;
4. To Consider and approve the proposal for alteration in Clause 1 of Memorandum of Association (MOA) i.e. Name Clause of the of the Company, subject to shareholders’ approval;
5. To consider and approve the proposal for increase in the limit of material related party transaction, amount up to Rs. 100.00 crores, subject to shareholder’s approval;
6. To consider and approve the proposal for increase in granting loan and investment and giving guarantee by company u/s. 186 of the Companies ‘Act, 2013, subject to shareholder’s approval;
7. To consider and approve the proposal for increase in the limit of borrowing power u/s. 180(1) (c) of the Companies Act, 2013.
8. To Take on records the Secretarial Audit Report, other PCS certificates;
9. To consider and approve the Directors Report along with all necessary annexure thereof, Management Discussion Analysis, Corporate Governance Report/certificate, CFO/CEO Certificate, etc. As annexures of Board Report for the FY 2023-24.
10. To Consider and approve the proposal for fixing day, date, time and Notice of 44<sup>th</sup> Annual General Meeting of the Company.
11. To consider and fix the date for closure of Register of Members and Transfer Books.



**Mayukh Dealtrade Ltd.**

(CIN: L51219MH1980PLC329224)

12. To appoint Scrutinizer for conducting e-voting and poll process for 44<sup>th</sup> Annual General Meeting of the Company.
13. To authorize Managing Director of the Company to be responsible for conduct 44<sup>th</sup> AGM and entire poll process and e-voting.
14. Any other business with permission of the Chairperson.

**For Mayukh Dealtrade Limited**

**Mit Tarunkumar Brahmbhatt**

**Managing Director**

**DIN: 06520600**