



AANANDA LAKSHMI SPINNING MILLS LIMITED

Date: 05th September 2024

To
The Deputy General Manager
Corporate Relationship Department
B.S.E. Limited
1st Floor, Rotunda Building,
P.J. Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Book Closure and Cut –off date for E-voting
Scrip Code: 539096

This is to inform that the 11th Annual General Meeting of the Company will be held on Monday 30th day of September, 2024 at 10.30 AM at Incredible One Hotel, 1-2-40, 41 & 43, Park Lane, Sandhu Apartment, Kalasiguda, Secunderabad, Telangana 500003 to transact the businesses as set out in the Notice of the meeting.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, following is the detail of closure of Register of Members and Share Transfer Books of the Company:

| Type of Security | Book Closure | | Purpose |
|------------------|--------------|------------|-----------------------------|
| | From | To | |
| Equity Shares | 21-09-2024 | 30-09-2024 | 11th Annual General Meeting |

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has fixed Friday, **20th September 2024** as the Cut-Off date to ascertain the eligibility of the Members of the Company entitled to vote electronically on the resolutions mentioned in the AGM Notice.

www.aanandalakshmi.com

Registered Office:
Surya Towers, 6th Floor, 105, S.P Road
Secunderabad – 500 003, Telangana, India
Telephone : (91) 40 2784333
Email : info@aanandalakshmi.com
CIN: L17121TG2013PLC086564



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The details of E-Voting are as follows:

- a. The remote e-voting shall commence on **26th September 2024 (9:00 AM IST)**
- b. The remote e-voting shall end on **29th September 2024 (5:00 PM IST)**
- c. The cut- off date for determining the eligibility to vote by electric means or at the AGM is **20th September 2024.**

This is for your information and records.

Thanking you.

For Aananda Lakshmi Spinning Mills Limited

Devender Kumar Agarwal
Managing Director
DIN: 00042156

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