



06-SEP-2024

The Department of Corporate Services

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Re- Intimation for Book Closure and Record Date for the purpose of 18th Annual General Meeting of the Company.

Ref: Scrip Code: 540150

Dear Sir/Madam,

With reference to the subject cited above, we hereby inform that the 18th Annual General Meeting of the Company is scheduled to be held on Monday, 30th day of September, 2024 at 03:30 PM at the Registered Office of the Company situated at 1, Hawa Magri, Industrial Area, Sukher, Udaipur, Rajasthan-313001, India.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, **the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th day of September, 2024 to 30th day of September, 2024 (both days inclusive) for the purpose of 18th Annual General Meeting.**

In terms of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business. Further, the **remote e-voting period commences on Friday, 27th September, 2024 (09:00 A.M.) and ends on Sunday, 29th September, 2024 (05:00 P.M.)**

Further, Cut-off date for determining eligibility of Members for voting electronically as well as at Annual General Meeting is **23rd September, 2024.**

We request you to kindly take note of the above.

Thanking You

Yours Truly

For Mewar Hi-Tech Engineering Limited

Chatrsingh Harisingh Rathore

(Managing Director)

DIN: 01748904

**MANUFACTURER OF CONSTRUCTION EQUIPMENTS LIKE JAW CRUSHER, CONE CRUSHER, ROLL CRUSHER
SAND WASHER, MOBILE CRUSHING PLANT, IMPACTOR, VSI, HSI, VIBRATORS, CONVEYORS ETC.**

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Website : www.kingsoncrusher.com, www.mewarhitech.com, E-mail : kingson_mewar@rediffmail.com, marketing@kingsoncrusher.com