

31st August, 2024

To,
BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 544213

Sub: Intimation of 6th Annual General Meeting and Book Closure

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the 6th Annual General Meeting of the Company is scheduled to be held on Saturday, September 21, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

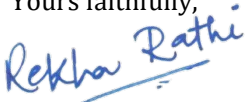
Further, in terms of Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 15th September 2024 to 21st September, 2024 (both days inclusive).

The Company has fixed 14th September, 2024 as the "Cut-Off-Date" for the purpose of E-Voting. Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on 14th September, 2024 will be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.

Kindly take the aforesaid information on record and oblige.

Thanking You.

Yours faithfully,



REKHA KAMAL RATHI
Company Secretary
& Compliance Officer

31st August, 2024
Mumbai

Regd. Off:

Ahfajo House, Office No.7, 2nd Floor,
22 Rustom Shidwa Marg,
next to Residency Hotel,
Fort, Mumbai- 400001

:: Unit - I ::
Plot No: B-47,
Gujarat Infrastructure
Mega Food Park, Block No.243,
Village-Shah, Ta-Mangrol, District-Surat,
Gujarat, Pin Code: 394421

:: Unit - II ::
Block No. 451/B/1,
Rev. Survey No. 391/B,
Vill.: Vasravi, Tal. : Mangrol,
Surat - 394421

:: Surat Office ::
602, SNS Business Park,
VNSGU University road,
Nr. S.D. Jain School,
Vesu, Surat - 395007