



# HARIYANA SHIP BREAKERS LTD

September 07, 2024

To,  
**BSE Limited**  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Scrip code: 526931  
Scrip ID: HRYNSHP  
ISIN: INE400G01011

Sub: Intimation of Cut-off date and Remote E-voting for the purpose of 43<sup>rd</sup> Annual General Meeting ("AGM")

Ref: Regulation 42 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Dear Sir/Madam,

We wish to inform that as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company will provide remote e-voting facility to its members to cast their vote electronically on all resolutions set out in the Notice of the Forty Third Annual General Meeting ("AGM") of the Company scheduled to be held on Monday, September 30, 2024 at 09:00 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Additionally, the Company will provide the facility of voting through e-voting systems during the AGM ("e-voting").

The remote e-voting period for the 43<sup>rd</sup> AGM shall commence on Friday, September 27, 2024 at 9:00 a.m. and ends on Sunday, September 29, 2024 at 5:00 p.m. (both days inclusive).

The Cut-off date for determining the eligibility of shareholders to exercise remote e-voting rights and e-voting at AGM is Monday, September 23, 2024.

The above is for your information and record.

Thanking You,

For HARIYANA SHIP- BREAKERS LIMITED

POOJA YADAV  
COMPANY SECRETARY & COMPLIANCE OFFICER  
(MEM NO. A68696)

Registered Office: 156 - Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400 021

Tel: 022 - 22043211; Fax- 22043215 E-mail: [secretarial.hariyana@gmail.com](mailto:secretarial.hariyana@gmail.com)

CIN No. L61100MH1981PLC024774 Web Site: [www.hariyanagroup.com](http://www.hariyanagroup.com)

ISO Certified (14001:2004/ 9001:2008/ 30000:2009)