

# MADHUEVER COM 18 NETWORK LIMITED

Reg. Office.: Office No # 812, Anand Mangal - III, Opposite Core house, Near Hirabag,  
Near Rajnagar Club, Ambawadi, Ahmedabad-06 | CIN: L24230GJ1995PLC026244

Email: [tohealpharmachem@gmail.com](mailto:tohealpharmachem@gmail.com) | Phone - 9773151363 | Website: <https://www.mcom18.com/>

**August 21, 2024**

To,  
The Dy. Gen Manager  
Corporate Relationship Dept.  
**BSE Limited**  
P. J. Tower, Dalal Street,  
Mumbai- 400 001

**Equity Scrip Code: 531910**

**Sub: Intimation for Grant of Extension of AGM for a Period of 3 months up to 25<sup>th</sup> November, 2024**

Dear Sir/Madam,

With reference to above subject, we would like to inform you that the last Annual General Meeting of the Company was held on 26<sup>th</sup> May, 2023 and as per Sec 96(1) of Companies Act, 2013, it is required to hold Annual General Meeting of the Company for the Financial Year 2023-24 within 15 months from the last date of AGM i.e. on or before 25<sup>th</sup> August, 2024.

Due to operational difficulties and ongoing funds raising activities pursued by the Company it would not be possible for the Company to Convene AGM on or before 25<sup>th</sup> August, 2024 and therefore we request to the Registrar of Companies, Gujarat to grant an extension of period of three months for holding Annual General Meeting of the Company i.e. upto 25<sup>th</sup> November, 2024 for the financial year ended on 31<sup>st</sup> March, 2024

Thanking You,

Yours Faithfully,

**For Madhuveer Com 18 Network Limited**

  
(Himani Vora)  
Company Secretary & Compliance officer  
Membership No. A73750

