

E-LAND APPAREL LIMITED

Regd. Office: 16/2B, Sri Vinayaka Indl
Estate, Singasandra Near Dakshin
Honda Showroom Hosur Road,
Bangalore Karnataka 560068



Date: August 26, 2024

**To, The General Manager,
Listing Department, BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.
Scrip Code: 532820**

Subject: Submission of Newspaper Notice in respect of information regarding Annual General Meeting ('AGM') of the Company under regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,


Please find enclosed herewith copies of Newspaper publication issued for the attention of shareholders in respect of information regarding 27th Annual General Meeting ('AGM') of the Company scheduled to be held on Friday, September 20, 2024 through Video Conferencing / Other Audio Visual Means, in compliance with the Circular No. 20/2020 dated May 05, 2020 and Circular no. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively, General Circular No.21/2021 dated December 14, 2021, General Circular No 10/2022 dated December 28, 2022 and General Circular No 09/2023 dated September 25, 2023(collectively referred to as "MCA Circulars").

The notice was published in following newspapers:

1. Financial Express
2. Vartha Bharati.

Kindly acknowledge the receipt of the same.

Mr. Anup Vishwakarma
Company Secretary & Compliance Officer
Membership No: A46283

E-LAND APPAREL LTD. Registered Office: 16/2B, Sri Vinayaka Indir Estate, Singasandra Near Dakshin Honda Showroom House Road, Bangalore 560066, Karnataka, India Website: www.elandapparel.com CIN NO.: L17110KA1997PLC120558	
INTIMATION REGARDING 27th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)	
<p>The notice is hereby given that the 27th Annual General Meeting ("AGM") of E-Land Apparel Limited (The Company) will be held on Friday, September 20, 2024 at 11:00 A.M through Video Conferencing ("VC"), / Other Audio Visual Means ("OAVM") in compliance with Circular No. 20/2020 dated May 05, 2020 and Circular no. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively, General Circular No.21/2021 dated December 14, 2021, General Circular No 10/2022 dated December 28, 2022 and General Circular No 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBYHO/CFDYCMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBYHO/CFDI/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No SEBYHO/CFDI/PoD-2/ P/CIR/2023/4 dated January 05, 2023 and SEBIHO/CFDI/CFD-PoD-2/P/CIR/2020/167 dated October 07, 2023 (collectively referred to as "SEBI Circulars"), (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM will be sent on August 27, 2024, to all the members whose email IDs are registered with the Company/Depositories. The process of participation in the AGM will be provided the Notice of AGM.</p> <p>In compliance of the above circulars, the Company shall send electronic copies of Annual Report along with the Notice of AGM to those shareholders whose email IDs are registered with the Company/Depository Participant. The Notice of AGM along with Annual Report for the financial year 2023-24, will be available on the website of the Company at www.elandapparel.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.</p> <p>Manner of registering and updating email addresses: The Members who have not yet registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case the shares are held in Demat Mode and with Company's Registrar and Share Transfer Agent, Bigshare Services Pvt.Ltd. by submitting form ISR - 1 in case the shares are held in physical mode.</p> <p>Manner of casting vote through remote e-voting and e-voting during AGM: The Company will be providing remote e-voting facility to its members to cast their votes, during the remote e-voting period, on businesses as set forth in the Notice of AGM through the platform provided by National Securities Depositories Limited ("NSDL"). The remote e-voting as well as e-voting in the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the company. The details of the e-voting will be specified in the Notice of AGM. The members who are holding shares in physical form or who have not registered their email ID can access the of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.</p>	
FOR E-LAND APPAREL LIMITED Sd/- Dong Ju Kim Managing Director DIN: 08060629	
Date: August 25, 2024 Place: Bengaluru	

