



**Pentokey Organy (India) Limited**

Date: 11<sup>th</sup> August, 2024

BSE Limited  
P J Tower  
Dalal Street, Fort  
Mumbai, 400 001

Subject: 37<sup>th</sup> Annual General Meeting of the company.  
Reference: BSE Scrip Code: 524210

Madam/ Sir,

We wish to inform you that the Board of Directors at their meeting held on 10<sup>th</sup> August 2024 have fixed the date of 37<sup>th</sup> Annual General Meeting (AGM) of the company. The said AGM will be held on 28<sup>th</sup> September, 2024 at 3 p.m.

The AGM will be held through video conference/other audio visual means in accordance with the relevant Circulars issued by Ministry of Corporate Affairs and SEBI.

Request you to kindly take the above information on record.

For PENTOKEY ORGANY (INDIA) LIMITED

Divya Desai  
Company Secretary & Compliance Officer

**CIN: L24116MH1986PLC041681**

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