



February 10, 2024

To,
Secretary,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip code: 540198

Sub: Disclosure/intimation regarding Postal Ballot and E-voting Process to obtain the approval of the shareholders.

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that our Company i.e., **OSIAJEE TEXTFAB LIMITED** has provided e-voting facility to its shareholders for exercising their right to vote on the resolutions regarding Postal Ballot through remote E-voting for which we have entered agreement with CDSL:

- 1 Date and time of commencement of remote E-voting: Tuesday, February 11, 2025 at 9:00 AM.
- 2 Date and time of end of remote E-voting: Tuesday, Wednesday, March 12, 2025. at 5:00 PM.
- 3 Remote e-voting shall not be allowed beyond Wednesday, March 12, 2025. at 5:00 PM.
- 4 Cut-off date: Friday, February 07, 2025
- 5 A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
- 6 To view /download the Postal Ballot Form & instructions please visit our www.osiajeehdl.com for BSE Website: <https://www.bseindia.com>
- 7 In case you have any enquiries, kindly contact us csosiajee.textfab@gmail.com

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

For OSIAJEE TEXTFAB LIMITED

Reema Saroya
Managing Director
DIN- 08292397

Osiajee Textfab Limited

CIN: L17299PB1995PLC055743

Registered Office Address: Second Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India, 146001

Contact No. +91-90565-53253 | E-Mail: csosiajee.textfab@gmail.com | Website: www.osiajeehdl.com