

# 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/>

3<sup>rd</sup> September, 2024

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

**Equity Scrip Code:531910**

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) regarding extension of time for holding 28<sup>th</sup> Annual General Meeting.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), this is to inform you that the Registrar of Companies, Gujarat Dadra & Nagar Haveli, vide his Order dated 2<sup>nd</sup> September, 2024 has granted extension of two months for holding 28<sup>th</sup> Annual General Meeting of the Company.

Kindly take the information on record.

Thanking you,

Yours faithfully,

**For, Madhuveer Com 18 Network Limited**

**Himani Vora**  
**Company Secretary & Compliance Officer**  
**Membership No. A73750**

