

# CEEJAY FINANCE LIMITED

815-816, "ICONIC SHYAMAL",  
Shyamal Cross Road,  
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Ahmedabad-380015.

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Date: 22<sup>nd</sup> August, 2024

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai-400001

Scrip Code: 530789

**Subject: Intimation of 31<sup>st</sup> Annual General Meeting (AGM), Cut-off / Record Date and Date of Payment of Dividend.**

Dear Sir/Madam,

Pursuant to Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate / inform the following important dates / information with regard to the 31<sup>st</sup> Annual General Meeting (AGM), e-Voting and Dividend;

| Sr. No. | Particulars                 | Date and Description  |
|---------|-----------------------------|---|
| 01      | Record date for Dividend    | The Company has fixed Friday, 13 <sup>th</sup> September, 2024 as the 'Record Date' for the purpose of determining entitlement of the Members to dividend.                                  |
| 02      | Cut-off date for e-Voting   | The Company has fixed Saturday, 21 <sup>st</sup> September, 2024 as the 'Cut-off Date' for the purpose of determining eligibility for e-Voting by Members at the 31 <sup>st</sup> AGM.      |
| 03      | e-Voting                    | The voting period begins on Wednesday, 25 <sup>th</sup> September, 2024 at 09.00 a.m. (IST) and ends on Friday, 27 <sup>th</sup> September, 2024 at 05.00 p.m. (IST).                       |
| 04      | Date of AGM                 | 31 <sup>st</sup> AGM of the Company scheduled to be held on Saturday, 28 <sup>th</sup> September, 2024 at 11.00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM). |
| 05      | Date of Payment of Dividend | The Dividend, if approved by the Shareholders at the ensuing AGM, shall be paid on or before 27 <sup>th</sup> October, 2024.  |

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

Thanking You,

Yours Faithfully,

**For Ceejay Finance Limited**

**Kamlesh Upadhyaya**  
Company Secretary and Compliance Officer  
Encl: As above