



**Shrikrishna**

DEVCON LIMITED

www.shrikrishnadevconlimited.com

**Date: September 02, 2024**

**To, BSE Limited**

Phiroze Jeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Fort, Mumbai- 400 001

**Scrip ID: SHRIKRISH, Scrip Code: 531080 & ISIN: INE997101012**

Dear Sir/ Madam,

**Subject: Outcome of Board Meeting and Intimation for revised dates for 30th Annual General Meeting, Book Closure and E-voting schedule.**

With reference to the above captioned subject and as per Regulation 30 and all other applicable regulations of SEBI (LODR) Regulations, 2015, we hereby inform that; at a meeting of the Board of Directors of the Company held on September 02, 2024 commenced at 05:30 PM and concluded at 06:55 PM, the board has inter alia, considered, approved and recommended the following, along with other routine businesses:

- a) The 30th Annual General Meeting ("AGM") of the Members of the Company is re-scheduled on Monday, September 30, 2024 at 04:30 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").
- b) The revised period for closure of Register of Members and Share Transfer Books of the Company is from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 30th AGM.
- c) The company is providing facilities to its members to cast their votes through electronic means for the 30th AGM i.e., remote e-voting on all the resolution set forth in the notice of 30th AGM and the e-voting facility during 30th AGM. The details of revised e-voting are given under:

Cut-off date for e-voting entitlement	Monday, September 23, 2024
Date & Time of commencement of e-voting	09.00 A.M. (IST) on Friday, September 27, 2024
Date & Time of end of e-voting	05.00 P.M. (IST) on Sunday, September 29, 2024

- d) Revised Annual Report and other annexures for the year ended on March 31, 2024.

The above supersedes our earlier submissions i.e. "Board Meeting Outcome for Outcome of Board Meeting and Intimation Under Regulation 30" and "Announcement under Regulation 30 (LODR)-Change in Registered Office Address" dated August 30, 2024 to the extent of intimating the above revisions and revised dates for 30th Annual General Meeting, Book Closure and E-voting schedule.

**REGISTERED OFFICE:** Morya Grand, 1101, 11th Floor, Near Infinity  
Mall, Off New Link Road, Andheri West, Mumbai 400053 (MH)  
Ph.: 9967966653, CIN No.: L67190MH1993PLC075295  
Email: shrikrishnaelectra@hotmail.com

**INDORE OFFICE:** MZ – 1 & 2, Starlit Tower, 29, Y N Road, Indore-452001,  
Madhya Pradesh, INDIA, Ph.: +91 731 4041485





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This is for your information and record.

Thanking You,

**For, Shri Krishna Devcon Limited**

**Neeraj Anjane**  
**Company Secretary**  
**M. No.: A37072**

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Mall, Off New Link Road, Andheri West, Mumbai 400053 (MH)  
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