



Registered Office : 5A, Woodburn Park Road, Woodburn Central Unit-603, 6th Floor, Kolkata-700020
Ph: 033-35446094; E-mail: info@northernspirit.in; Website: www.northernspirits.co.in

September 02, 2024

BSE Limited
Listing Centre
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code – 542628

Dear Sir / Madam,

SUB: Notice of the 12th Annual General Meeting, E-Voting Information, Book Closure and Fixation of Record Date of the Company for the Financial Year 2023-2024

Dear Sir/Madam,

This is to inform you that the 12th Annual General Meeting of the Members of the Company will be held on Saturday, September 28, 2024 at 11.30 A.M (IST) at the Registered Office of the Company at 5A, Woodburn Park Road, Woodburn Central, Unit No-603, 6th Floor, Kolkata – 700020.

Notice of the Meeting setting out the businesses to be transacted there at and the Annual Report for the year ended 31st March 2024 has been sent through email to the Members whose email addresses have been registered with the Company/ Depositories in accordance with the circular issued by Ministry of Corporate Affairs (“MCA”) vide its General Circular No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively, read with General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as “MCA Circulars”) and SEBI vide its Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023 read with circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as “SEBI Circulars”). The Annual Report for the financial year 2023-24 and AGM Notice is available and can be downloaded from the Company’s website i.e. www.northernspirits.co.in and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com



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NOTICE is also hereby given pursuant to Regulation 42 of SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the **Register of Members and Share Transfer Book of the Company shall remain closed from Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive)** for the purpose of 12th Annual General Meeting of the Company to be held on Saturday, September 28, 2024.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015, **the Company has fixed Saturday, September 21, 2024, as the cut off date** to record entitlement of the Members to cast their votes electronically for the business to be transacted at the 12th Annual General Meeting of the Company. **The remote e-voting facility shall commence on Wednesday, September 25, 2024 (9.00 a.m.) and will end on Friday, September 27, 2024 (5.00 p.m.)**. The remote e-voting module shall be disabled for voting thereafter.

Further, the Members of the Company whose name appears on the Company Register of Members as on Saturday, 21st September, 2024 would be entitled to receive the Final Dividend (if declared at the ensuing 12th AGM) at 2.5% (Rs. 0.25 per equity share of face value of Rs. 10 each) for the FY 2023-2024.

You are requested to take the same in your record.

Thanking you,

Yours sincerely,

For Northern Spirits Limited

Pankaj Khanna

Company Secretary

M. No. A27867