

EON ELECTRIC LIMITED

(Formerly Indo Asian Fusegear Limited)

CIN: L31200HR1989PLC035580

Corporate Office: A-176, Sector-83, Noida, Uttar Pradesh -201305

P: +91-120-3513015 Website: www.eonelectric.com, Email: corporate@eonelectric.com

Registered Office: Shastri Colony, Near Indian Sr. Secondary School, Main Gohana, Sonipat Bye Pass,
Sonipat-131001, Haryana

ADJOURNMENT OF EXTRA- ORDINARY GENERAL MEETING

Eon Electric Limited wishes to notify shareholders that the Extraordinary General Meeting (“EGM”) scheduled for 29.11.2023, Wednesday at 11:00 A.M. is postponed. This postponement is necessitated due to the absence of Quorum at the Extra Ordinary General Meeting.

Therefore, to ensure efficiency and transparency, the Extra Ordinary General Meeting will be held on 06.12.2023 on Wednesday, at 11:00 A.M. at Plot No.101, 8 Marla, Near Gurudwara Kache Quarter Market, Sonipat- 131001.

It is pertinent to mention that there is no variation in the Agenda and Explanatory Statement as shared earlier.

Date : 30.11.2023

Place: New Delhi