



10th August 2024

To

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

Ref: BSE Scrip Code – 526817 | NSE Symbol: CHEVIOT | ISIN - INE974B01016

Dear Sir/Madam

**Sub: 126th Annual General Meeting of Cheviot Company Limited**

Further to our submissions made on 9th August, 2024 regarding the proceedings and the e-voting results of the 126th Annual General Meeting of the Company held on Friday, 9th August, 2024 at 11:00 a.m. (IST) through video conferencing / other audio visual means, please note that **45 members** had joined and remained present throughout the AGM mentioned in our submissions should be read as **51 members** had joined and remained present throughout the AGM comprising of 45 member attendees and 6 speaker shareholders.

This is for your information and records.

Thanking you

Yours faithfully

**For Cheviot Company Limited**

**(Aditya Banerjee)**

**Company Secretary and Compliance Officer**

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**CHEVIOT COMPANY LTD.**

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