

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

**Subject: NOTICE OF 34th ANNUAL GENERAL MEETING,
BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Friday, 9th August, 2024 at 3.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OVAM) in compliance with the applicable provisions of the Companies Act 2013 and the rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circulars issued by Ministry of Corporate Affairs dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 5th May 2022, 28th December 2022 and 25th September 2023 and Circular dated 12th May 2020, 15th January 2021, 5th January 2023 and 7th October 2023 issued by Securities and Exchange Board of India (collectively referred to as Relevant Circulars) to transact the business as set out in the Notice of the said Annual General Meeting. In terms of the Relevant Circulars the Notice of the 34th Annual General Meeting and the Annual Report for the financial year 2023-24 has been sent by email on Tuesday, 16th July 2024 to those Members whose e-mail addresses are registered with the Company / Depository Participant(s).

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 3rd August, 2024 to Friday, 9th August, 2024, both days inclusive, for the purpose of AGM and entitlement of dividend, if declared at the 34th Annual General Meeting. The dividend will be payable to those Members, whose names appear in the Register of Members of the Company as on 9th August 2024 and those beneficial owners whose names are provided by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as at the close of business hours on Friday, 2nd August, 2024 subject to deduction of tax at source as applicable. The dividend recommended by the Board of Rs. 4.50/- per equity share of face value Rs. 10/- each for financial year ended 31st March, 2024 if sanctioned will be paid on or before 7th September, 2024.

In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Members are provided with the facility to cast their vote on all resolutions stated in the notice of the 34th Annual General Meeting using electronic voting system and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL). Pursuant to Section 108 of the Companies Act, 2013 and relevant Rules thereunder all members are informed as follows :-

1. The business set out in the notice will be transacted through voting by electronic means.
2. Date and time of commencement of remote e-voting: Tuesday, 6th August, 2024 from 9.00 a.m.
3. Date and time of end of remote e-voting: Thursday, 8th August, 2024 till 5.00 p.m.
4. The venue of AGM shall be deemed to be the registered office of the company i.e. BDH Industries Limited, Nair Baug, Akurli Road, Kandivli East, Mumbai- 400 101.
5. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Thursday, 8th August, 2024. The remote e-voting module shall be disabled by NSDL thereafter. A vote once cast on the resolution would not be allowed to change it subsequently.



6. The cut-off date for determining the eligibility to vote through remote e-voting and through e-voting system during the 34th AGM is Friday, 2nd August 2024. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on the cut-off date.
7. Any person who becomes a member of the Company after sending notice of 34th AGM by email and holding shares as of the cut-off date i.e. 2nd August, 2024 may obtain the login ID and password by sending an e-mail to evoting@nsdl.co.in by mentioning his Folio No./DP ID and Client ID No. However, if any Member is already registered with NSDL for remote e-voting, then he can use his existing User ID and password for casting his vote.
8. The Members who have cast their vote by remote e-voting prior to 34th AGM can participate in the 34th AGM through VC/OVAM facility but shall not be entitled to cast their vote again through e-voting system during the 34th AGM.
9. The Members participating in the 34th AGM and who have not cast their vote by remote e-voting shall be entitled to cast their vote through e-voting system during 34th AGM.
10. The Members are requested to follow the instructions mentioned in the Notice of AGM for attending the 34th AGM through VC/OVAM facility provided by NSDL.
11. The Notice of the 34th AGM and Annual Report for the financial year 2023-24 is available on the Company's website www.bdhind.com, website of NSDL www.evoting.nsdl.com and website of stock exchange www.bseindia.com
12. In case of any queries the members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Amit Vishal / Ms. Pallavi Mhatre at evoting@nsdl.co.in.

Kindly note this information on record.

For BDH Industries Limited,

Nikita Phatak
Company Secretary
F10547

Place: Mumbai

Date: 16th July, 2024

CC: 1) National Securities Depository Ltd.,
Trade World, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai 400 013.

2.) Central Depository Services (India) Ltd.
Marathon Futurex, 25th Floor, NM Joshi Marg,
Lower Parel (East), Mumbai 400 013

3) Link Intime India Pvt. Ltd.,
C-101 1st Floor, 247 Park, Lal Bahadur Shastri Marg,
Vikhroli West, Mumbai 400083



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WHO-GMP Accreditation



ISO 9001:2015

Nair Baug, Akurli Road, Kandivli (E), Mumbai-400 101. INDIA.

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