

MAA JAGDAMBE TRADELINKS LIMITED

CIN: L74999MH1985PLC035104

Regd. Office: Shop No. 7, Ground Floor, A Wing, Navkar Building, Yashwant Gaurav Complex, Nalasopara (West), Palghar - 401 203.

Tel: 8655121144, Email: maajagdambetradelinksltd@gmail.com, Website: www.maajtl.com

Date: 4th September, 2024

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Maa Jagdambe Tradelinks Limited
Script Code: 511082

Sub: Intimation of Annual General Meeting (AGM) and Book Closure

Dear Sir/ Madam,

We wish to inform you that the 39th Annual General Meeting of the Company is scheduled to be held on Monday, 30th September, 2024 at 10:00 a.m. at its Registered Office at Shop No. 7, Ground Floor, A Wing, Navkar Building, Yashwant Gaurav Complex, Nalasopara (West), Palghar - 401 203.

The Company has decided to close the Register of Members and Transfer Book of the Company from September 24, 2024 to September 30, 2024 (both days inclusive) for the purpose of the 39th Annual General Meeting of the Company.

The Company has fixed Monday, September 23, 2024 as the "Cut-off date" for the purpose of e-voting for the 39th AGM of the Company.

Kindly take the same on your records.

Thanking you.
Yours faithfully,

For Maa Jagdambe Tradelinks Limited

Harish Kanta Srivastava
DIN: 06874778
Director