



August 14, 2024

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400001
Scrip Code: 526169

Dear Sir/ Madam,

Sub: Intimation of Annual General Meeting, Book closure and e-voting dates for the upcoming 33rd Annual General Meeting of Multibase India Limited

The 33rd Annual General Meeting ('AGM') of Multibase India Limited ('the Company') is scheduled to be held on **Thursday, September 05, 2024 at 12:30 P.M. IST**, through Video Conferencing('VC') /Other Audio-Visual Means("OAVM") without the physical presence of the Members.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed during for the period starting from **Friday, August 30, 2024 to Thursday, September 05, 2024 (both days inclusive)** for the purpose of 33rd AGM and dividend payment.

The record date will be **August 30, 2024** for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM and to receive dividend for the financial year 2023-24.

The Company has engaged the services of National Securities Depository Limited ('NSDL') to provide remote e-voting prior to the AGM and e-voting during the AGM facility to its Members.

Further, brief details of e-voting events are as under:

Sr. No.	Activity	Date
1.	Commencement of e-Voting	Monday, September 02, 2024 at 9:00 A.M. (IST)
2.	End of e-Voting	Wednesday, September 04, 2024 at 05:00 P.M. (IST)

Multibase India Limited

The instructions for remote e-voting/ e-voting during the AGM are provided in the Notice of AGM. The members who have not registered / updated their E-mail ID / Bank details with the Company / RTA / DP are requested to register / update them with the Company / RTA/ DP.

Yours truly,
For **Multibase India Limited**

Parmy Kamani
Company Secretary & Compliance officer
M. No.: A27788

C.C. to: -

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Link Intime India Private Limited