

# MUZALI ARTS LIMITED

**Registered Office: Plot No. 3 B-44 Near Manav Mandir Katol Road Yerla Nagpur - 441501.**  
**Phone: +91 8446581165 E-mail ID: office@muzaliarts.com Website: www.muzaliarts.com**  
**CIN: L20100MH1995PLC322040**

Date: 28<sup>th</sup> September 2024

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
14th Floor, P.J. Towers, Dalal Street,  
Mumbai 400001.

BSE Scrip Code: 539410

Dear Sir / Madam,

Subject: Intimation of Extension of Annual General Meeting for the Financial year ended on March 31, 2024.

This is to inform you that Registrar of Companies, Mumbai vide its approval letter dated 28<sup>th</sup> September 2024, has accorded to the Company under Section 96 of the Companies Act, 2013 allowing an extension of One (1) month i.e; up to 31<sup>st</sup> October 2024, to hold the Annual General Meeting ("AGM") for the financial year ended 31<sup>st</sup> March 2024.

In view of the above-mentioned approval of the Company will convene its AGM for the Financial Year ended 2023-2024 within such extended timeline and the date of the AGM shall be intimated in due course of time.

We request you to take the above information on record.

For Muzali Arts Limited



Mr. Mansoorbhai Murtuza  
DIN: 08965751  
Director  
Place: Nagpur



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 4  
DN: cn=DS MINISTRY OF CORPORATE AFFAIRS, o=MINISTRY OF CORPORATE AFFAIRS, ou=MINISTRY OF CORPORATE AFFAIRS, postalCode=110002, st=INDIA, email=DS MINISTRY OF CORPORATE AFFAIRS 4  
Reason: I affirm to the accuracy and integrity of this document.  
Date: 2024.09.28 18:23:54 +05'30'

Yours faithfully,

Registrar of Companies

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Mailing Address as per record available in Registrar of Companies office:



**Note:** This letter is to be generated only when the application is approved by RoC office