

RISHI TECHTEX LIMITED



Registered Office : 612, Veena Killedar Industrial Estate, 10-14, Pais Street, Byculla (W), Mumbai - 400 011.
Tel. No. : 022-23075677, 23074897 Fax : 91 (22) 23080022 E-mail : info@rishitechtext.com
Website : www.rishitechtext.com CIN - L28129MH1984PLC032008

The Dy. General Manager,
Corporate Relations Department
BSE Ltd, Mumbai

14.08.2024

Ref: Script Code-523021
ISIN: INE989D01010

Sub: Intimation of 40th Annual General Meeting of the Company, Book Closure and Cut-of Date for E-Voting

Dear Sir,

With reference to the subject cited above, please note the following:

- The Annual General Meeting (“AGM”) of the Company will be held on Friday, 20th September, 2024 at 11.00 a.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).
- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to the members, facility to exercise their votes through remote e-voting for all the resolutions to be passed at the 40th AGM of the Company. We hereby submit the following information with regard to remote e-voting facility:

No.	Particulars	Date, Time and other information
1	Name of the Company	Rishi Techtex Limited
2	Agency for E-Voting	Central Depository Services (India) Limited
3	Cut-off Date for E-Voting	13 th September, 2024
4	E-Voting commencement Date & Time	16 th September, 2024 at 9.00 a.m.
5	E-Voting end Date & Time	19 th September, 2024 at 5.00 p.m.

- The Register of Members and Share Transfer Books will remain closed from 14th September 2024 to 20th September, 2024 (both days inclusive) for the purpose of the scheduled Annual General Meeting (“AGM”) of the Company.

This is for your information and record.

Thanking You,
Yours faithfully,

For Rishi Techtex Limited

Gauri Gangal
Company Secretary