

RELIC TECHNOLOGIES LIMITED

CIN No. L65910MH1991PLC064323

Regd Office: J-BLOCK BHANGWADI SHOPPING CENTRE,
KALBADEVI ROAD MUMBAI- 400002

Tel No.: 022-22012231 Email Add: relictechnologies@gmail.com

09th September, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 511712.

Dear Sir,

Sub.: Newspaper Cuttings for publication for Notice of 33rd Annual General Meeting for the F.Y. 2023-2024 to be held on 30th September, 2024 and Book Closure

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with various circulars issued by Ministry of Corporate Affairs and SEBI attached please receive copies of the Book Closure and Notice for the attention of the Equity Shareholders of the Company in respect of information regarding 33rd Annual General Meeting scheduled to be held on Monday, 30th September, 2024 at 10.00 A.M. at J – Block, Bhangwadi Shopping Centre, Kalbadevi Road, Mumbai 400002 published in ACTIVE TIMES and LAKSHADWEEP.

Kindly take the above information on record.

FOR RELIC TECHNOLOGIES LIMITED.

BAIJOO
MADHUSU
DAN RAVAL

Digitally signed by
BAIJOO
MADHUSUDAN
RAVAL
Date: 2024.09.09
13:21:11 +05'30'

**BAIJOO RAVAL
(WHOLE TIME DIRECTOR)
DIN-00429398**

