

23.11.2023

**The Listing Department
BSE Limited
Phiroze Jeejoybhoy Towers,
Dalal Street, Mumbai-400001
Maharashtra
BSE SCRIP CODE: 532658**

**The Listing Department
National Stock Exchange of India Limited
Bandra- Kurla Complex, Bandra East,
Exchange Plaza, Plot No. C/1, G Block,
Mumbai, Maharashtra
NSE SYMBOL: EON**

SUB: INTIMATION FOR POSTPONEMENT OF EXTRA ORDINARY GENERAL MEETING

Dear Sir/Ma'am,

Eon Electric Limited wishes to notify shareholders that the Extraordinary General Meeting ("EGM") scheduled for 21.11.2023, Tuesday at 11 A.M. is postponed. This postponement is necessitated due to the technical glitch in the E voting Process of the Extra Ordinary General Meeting which couldn't able to commence on the stipulated time and date.

Therefore, to ensure efficiency the Extra Ordinary General Meeting will be held on 29.11.2023 on Wednesday, at 11:00 A.M. at Plot No.101, 8 Marla, Near Gurudwara Kache Quarter Market, Sonipat- 131001 and the E voting process will be commenced on 24.11.2023 at 11:00 AM upto 27.11.2023 at 11:00 A.M.

The E voting Instructions will be available at <https://www.bseindia.com/stock-share-price/eon-electric-ltd/eon/532658/corp-announcements/>.

It is pertinent to mention that there is no variation in the Agenda and Explanatory Statement as shared earlier.

Kindly consider this information as a material information under the applicable provision of Listing Regulations.

You are requested to take the above information on record and oblige.

**Thanking You,
Yours Faithfully
SD/-
RITU RASTOGI
RESOLUTION PROFESSIONAL
In the matter of Eon Electric Limited**

EONELECTRICLIMITED

(Formerly Indo Asian Fusegear Limited) **CIN:** L31200HR1989PLC035580

Corporate Office: A-176, Sector-83, Noida, Uttar Pradesh -201305

P: +91-120-3513015 **W:** www.eonelectric.com **E:** corporate@eonelectric.com

Registered Office: Shastri Colony, Near Indian Sr. Secondary School, Main Gohana, Sonipat Bye Pass, Sonipat-131001, Haryana