

# PURSHOTTAM INVESTOFIN LIMITED

Regd. Off: L-7, Menz Floor, Greenpark Extension, New Delhi -110016

Ph No. 011-46067802 CIN: L65910DL1988PLC033799 GSTIN: 07AAACD0419K1ZX

Email ID: [purshottaminvestofin@gmail.com](mailto:purshottaminvestofin@gmail.com) Website: [www.purshottaminvestofin.in](http://www.purshottaminvestofin.in)

**Date: 21.08.2024**

To,  
**BSE Limited**  
**Corporate Relationship Department**  
**Phiroze Jeejeebhoy Towers,**  
**25th Floor, Dalal Street,**  
**Fort, Mumbai -400 001**

**Sub: Intimation for 35<sup>th</sup> Annual General Meeting (AGM) scheduled to be held through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") only**

Dear Sir(s),

This is to inform you that:

- a) Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 35<sup>th</sup> AGM of the Company will be held on Monday, the 30th day of September, 2024 at 04.30 P.M. IST through Video Conferencing / Other Audio Visual Means ("VC/OAVM") only without the physical presence of the members at the venue.
- b) The Company has fixed Monday, the 23<sup>rd</sup> September, 2024 as the "Cut off Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the AGM.
- c) The Company will be availing remote e-voting system for casting votes during the AGM from National Securities Depository Limited (NSDL). The remote e-voting period shall commence on Thursday, 26th September, 2024 (9:00 A.M.) and end on Sunday, 29th September, 2024 (5:00 P.M.). Additionally, the Company will be providing an e-voting system for casting vote during the AGM.
- d) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 24<sup>th</sup> September, 2024 to Monday, the 30th September, 2024 (both days inclusive) for the purpose of AGM.

The notice of AGM and Annual Report 2023-24 shall be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant/RTA and will also be available on the Company's website i.e. [www.purshottaminvestofin.in](http://www.purshottaminvestofin.in) websites of the BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) in due course of time.

Kindly take the above information for your records.

Thanking You,

Yours Faithfully,

For Purshottam Investofin Limited

**Ankit Gupta**  
**Company Secretary & Compliance Officer**