



Elegant Floriculture & Agrotech (India) Limited

Gut No. 358, Village : Mouje Kashal, Taluka :
Maval, Vadgaon, Dist : Pune – 412106.

T : +91-9769433723

E: elegantflora2012@gmail.com

www.elegantflora.in

Date: 3rd August, 2024

To,

BSE Limited

Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code: 526473

Ref.: Elegant Floriculture & Agrotech (India) Limited

Sub: Intimation of Annual General Meeting (AGM) and Book Closure

Dear Sir/ Madam,

We wish to inform you that the 31st Annual General Meeting of the Company is scheduled to be held on Tuesday, 27th August, 2024 at 12:30 p.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

The Company has decided to close the Register of Members and Transfer Book of the Company from August 21, 2024 to August 27, 2024 (both days inclusive) for the purpose of the 31st Annual General Meeting of the Company.

The Company has fixed, August 20, 2024 as the "Cut-off date" for the purpose of e-voting for the 31st AGM of the Company.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Elegant Floriculture & Agrotech (India) Limited

Mangesh Parashram Gadakh

DIN:09736469

Whole-Time Director

CIN NO. L01110PN1993PLC217724

Corporate Office : Off No. Annex 201, Dimple Arcade, Asha Nagar, Behind Sai Dham Temple, Thakur Complex,
Kandivali (E), Mumbai - 400101 .