

Date: 19.10.2022

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

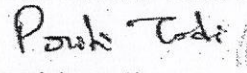
To,
The Asst. Vice President
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Sub: Intimation of extension of Annual General Meeting of the Company for the financial year ended on March 31, 2022.

Dear Sir,

This is to inform you that Registrar of Companies, Kolkata vide its approval letter dated September 20th 2022, has accorded to the Company under Section 96 of the Companies Act, 2013 allowing an extension for a period of three (3) months i.e; up to December 30, 2022, to hold the Annual General Meeting ("AGM"). In view of the above-mentioned approval, the Company will convene its AGM for the Financial Year ended 2021-22 within such extended timeline and the tentative date of the AGM shall be 16th November, 2022, that is already intimated to the Exchange. The Approval letter for extension from ROC has been attached below. You are requested to take the same in your records.

Thanking you,
For Tantia Constructions Limited


Priti Todi
Company Secretary
A-33367

Encl:A/a

An ISO 9001 : 2008
Registered Firm



Registered & Corporate Office

DD-30, Sector-1, Salt Lake City, Kolkata - 700 064, India
Tel : +91 33 4019 0000
Fax : +91 33 4019 0001
E-mail : info@tantiagroup.com

Delhi Office

112, Uday Park, 2nd Floor, August Kranti Marg
New Delhi- 110049
Tel : +91 114058 1302
E-mail : delhi@tantiagroup.com

CIN - L74210WB1964PLC026284

Creating Core Infrastructure



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

DATED : 2022-09-20

IN THE MATTER OF M/S TANTIA CONSTRUCTIONS LTD CIN L74210WB1964PLC026284

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

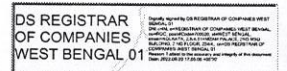
The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F22877328 on 26-08-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

As stated in the application.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

ANANTA KUMAR SETHI

Registrar of Companies

RoC - Kolkata

Mailing Address as per record available in Registrar of Companies office:

TANTIA CONSTRUCTIONS LTD
BLOCK DD 30 SECTOR 1 SALT LAKE CITY, 7TH FLOOR, KOLKATA,
Kolkata, West Bengal, India, 700064



Note: This letter is to be generated only when the application is approved by RoC office