



Shalimar Productions Limited

Date: 06.09.2023

To,
BSE Limited,
Department of Corporate Filings,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Ref: Shalimar Products Limited (Scrip Code: 512499)

Sub: Intimation of Providing E-Voting Facilities to members in compliance with Regulation 44 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that our Company **M/s. Shalimar Products Limited** has provided E-Voting facility through NSDL to its shareholders for exercising their right to vote on the resolutions set in the Notice of AGM. The members may cast their votes using electronic voting system through NSDL from any place ('remote e-voting'). The Notice of Annual General Meeting is available on the Company's website contact@shalimarpro.com and on <https://www.evoting.nsdl.com/>. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

- i. Date of completion of sending of Notices of AGM : **08.09.2023**
- ii. Date and time of commencement of "Remote e-voting": **Wednesday, 27th September, 2023 at 9:00 A.M.**
- iii. Date and time of end of "Remote e-voting" : **Friday, 29th September, 2023 at 5:00 P.M.(same day)**
- iv. Cut-off date for E-Voting : **Saturday, 22nd day of September, 2023**
- v. Remote E-voting shall not be allowed beyond **5:00 P.M. on Friday, 27th September, 2023.**
- vi. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **22nd day of September, 2023**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact@shalimarpro.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on evoting@nsdl.co.in or contact NSDL at the following toll free no.: **1800 1020 990 and 1800 22 44 30.**
- vii. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The facility for venue voting shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Venue Voting.

Thanking You,

Yours Faithfully,
FOR SHALIMAR PRODUCTIONS LIMITED

Tilokchand Kothari
Director
00413627