



SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recognised Export House)

An ISO 9001:2008 & 14001:2004 Certified Company

Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan,

Sonawala Road, Goregaon (East), Mumbai - 400063, India.

Tel.: + 91 22 4270 2525 • Fax: + 91 22 2685 3205

Date: 23rd August, 2022

National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Script Symbol: SHREEPUSHK	BSE Limited, P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 539334
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Dear Sir/ Madam,

Subject: Intimation regarding rescheduling of 29th Annual General Meeting of the Company.

Further to our letter dated August 09, 2022 in relation to the scheduled date of 29th Annual General Meeting ('AGM') of the Company to be held on 27th September, 2022 and our letter dated 11th August, 2022 regarding intimation of book closure/record date for the purpose of the 29th Annual General Meeting ("AGM") of the Company and also for determining eligibility of dividend, we bring to your kind notice that the Board of Directors, by the way of circular resolution has rescheduled the date of 29th Annual General Meeting of the Company. The details are as under:

- 1. Date of 29th Annual General Meeting of the Company:** The 29th Annual General Meeting of the Company is scheduled to be held on **Thursday, 29th September, 2022 at 03:00 p.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM).
- 2. Book closure / record date.:** In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members of Shree Pushkar Chemicals & Fertilisers Limited will remain closed from **Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive)** for the purpose of the 29th Annual General Meeting ("AGM") of the Company and also for determining eligibility of dividend.

The dividend, once approved by the members at the 29th AGM, will be paid, to those members whose names will appear in the Company's Register of Members as at the close of business hours on **Thursday, 22nd September, 2022 (Record date).**

The cut off date for the E-Voting and for the purpose of determining the members eligible to vote on resolutions set out in the notice of the AGM or to attend the AGM shall be **Thursday, 22nd September, 2022.**

This is for your kind information and record purposes.

Thanking you,
Yours Faithfully,

For **Shree Pushkar Chemicals & Fertilisers Limited,**

Nitesh Pangle
Company Secretary & Compliance Officer
Place: Mumbai.

.....*Stable, Sustainable & Smart Chemistry Company*.....

• Speciality Textile Dyes • Dyes Intermediates • Acids & Power • Animal Health & Nutrition • Fertilisers

Works at - B-97,B -102/103, D-10, D-18, D-25 MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

email: info@shreepushkar.com • www.shreepushkar.com

100% Wholly Owned Subsidiaries:-1. Kisan Phosphates Private Limited
2. Madhya Bharat Phosphate Private Limited

