



September 07, 2024

To,
The Department of Corporate Services - CRD
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 543798

Dear Sir/Madam

Sub: Annual General Meeting of Patron Exim Limited (“the Company”)

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. September 07, 2024 has fixed the date to convene Second Annual General Meeting of the Company on Monday, September 30, 2024 through Video Conferencing/Other Audio Visual Means (OC/OVAM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Thanking You,

For, Patron Exim Limited

Bhumishth Patel
Managing Director
DIN: 02516641