

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED
(Formerly known as Alumeco India Extrusion Limited)

CIN: L74999DL1988PLC330668

Regd. Office: A-2/78-B, Keshav Puram, New Delhi – 110 035, India

Tel: +91 011 4011 0240, +91 99851 21834, E-mail: cs@gael.co.in, website: www.gael.co.in

Date: 28th August, 2023

To,
The Manager,
Listing Department,
BSE Limited,
P. J. Towers, 28th Floor,
Dalal Street, Mumbai- 400001

Company Symbol: **GOLKONDA**
Script Code: **513309**

Dear Sir/Madam,

Sub: Notice of the 35th Annual General Meeting, Book Closure and e-voting – Reg.

In accordance with Regulation 30 of SEBI (LODR) Regulations, 2015 and Section 96 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, we would like to inform you that the 35th Annual General Meeting of the Company is scheduled to be held on Monday, 25th September, 2023 at 11:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio Video Means (OAVM).

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Book of the company will remain close from Tuesday, 19th September, 2023 to Monday, 25th September, 2023 (both day inclusive) for the purpose of 35th Annual General Meeting of the Company to be held on 25th September, 2023.

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM. The remote e-voting shall commence at 9:00 A.M. on Friday, September 22, 2023 and shall end at 5:00 P.M. on Sunday, September 24, 2023.

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as Monday, September 18, 2023.

Thanking You.

For **Golkonda Aluminium Extrusions Ltd**

Anand Bharti
Whole Time Director and CFO
DIN: 02469989