



Elegant Floriculture & Agrotech (India) Limited

Gut No. 358, Village : Mouje Kashal, Taluka : Maval,
Vadgaon, Dist : Pune – 412 106.

T : +91-9769433723

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Date: 27th July, 2023

To,

BSE Limited

Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code: 526473

Ref.: Elegant Floriculture & Agrotech (I) Limited

Sub.: Submission of Newspaper Advertisements for Notice of 30th Annual General Meeting of the Company

Dear Sir / Madam,

Kindly find attached herewith copies of newspaper advertisements for Notice of the 30th Annual General Meeting (AGM), Annual Report, e-voting details and book closure for the purpose of AGM, published in the newspaper "Financial Express" - English Edition and "Navrashtra" - Marathi Edition on Thursday, July 27, 2023.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Elegant Floriculture & Agrotech (India) Limited

Mayur Jitendra Thakar

DIN: 08156395

Director

Encl.: as above

CIN NO. L01110PN1993PLC217724

