



Madhur Industries Ltd.
(A Govt. recognised Export House)

Date: 07/09/2023

To,
Corporate Relations Department,
Bombay Stock Exchange,
PJ Towers, Dalal Street,
Mumbai – 400001,
Maharashtra, India.

Scrip Code: 519279 (MADHUR INDUSTRIES LTD)
Subject: Intimation Of Advertisement In Newspaper,

Dear Sir,

Please find enclosed herewith copy of Advertisement given in Newspaper for Intimation of Notice of 50th Annual General Meeting to be held on Saturday, 30th September, 2023 at the registered office of the Company, Book closure and E-voting in compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For MADHUR INDUSTRIES LIMITED

Vinit Parikh

MR. VINIT PARIKH
MANAGING DIRECTOR
(DIN: 00494521)
Encl.: News Paper Clip



"Madhur Complex", 3rd Floor, Stadium Cross Road, Navrangpura, Ahmedabad - 380 009. (India) • Phone: +91-79 - 65120323, 30023839
CIN: L51909GJ1973PLC002252 • E-mail: info@madhurindustrieslimited.com • Visit us at : www.madhurindustrieslimited.com

Export Office: G-49/A.P.M.C. Market No.1, Phase II, Vashi, New Mumbai-400 705. (India)
Phone: +91-22-27665142, 27655591 • Fax: +91-22-27655502 • E-mail: madurind123@gmail.com

MADHUR INDUSTRIES LIMITED
(CIN: L51909GJ1973PLC002252)

REGISTERED OFFICE: MADHUR COMPLEX, STADIUM CROSS ROAD, NAVRANGPURA, AHMEDABAD, GUJARAT - 380009, INDIA.

NOTICE OF 50TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the **FIFTYTH** (50) Annual General Meeting of the Members of the Company will be held At Madhur Complex, Stadium Cross Road, Navrangpura, Ahmedabad - 380009, on Saturday, 30th September, 2023 in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business set out in the Notice convening the AGM.

The electronic copy of the Annual Report for the financial year 2022-23 which inter-alia includes the Notice of the AGM, has been emailed to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited (RTA)/ Depositories, in accordance with the relevant circulars. The said Annual Report including Notice of the AGM is also available on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, being the agency appointed by the Company for providing e-voting.

The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of the AGM. The remote e-voting period shall commence on 27th September, 2023 from to 29th September, 2023. The remote e-voting module shall be disabled by CDSL for voting thereafter. During this period, shareholders may cast their e-vote remotely, by using the login method as applicable to them. The shareholders can login for remote e-voting, e-voting during the AGM as follows: the individual shareholders holding shares in demat can login through CDSL Easi/ Easiest facility or NSDL IDeAS facility or logging through their Depository Participant; the shareholders holding in physical and non-individual shareholders can login through e-voting website www.evotingindia.com using their DPID/ Client ID or Folio No. along with PAN of e-voting code as provided by the Company/RTA. Detailed instructions/procedure are provided in the Notice of the AGM, Members whose email addresses are not registered with the Company's RTA/Depositors, may generate login credentials by following instructions given in the Notes section to Notice of the AGM.

The members whose email id/mobile no. is not registered or is not updated may register/ update their email id/mobile no. in the following manner:

A) Members holding shares in physical mode and who have not registered/updated their email addresses/mobile nos. with the Company/RTA are requested to register/ update the same by writing to the Company/RTA with details of folio number and attaching a self-attested copy of the PAN Card at info@madhurindustrieslimited.com,

b) Members holding shares in dematerialized mode are requested to register/update their email addresses/mobile nos. with the Depository Participants with whom they maintain their demat account.

Only a person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date i.e. **22ND SEPTEMBER, 2023** shall be entitled to avail facility of remote e-voting/voting during the AGM through electronic voting system. The Members who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall not be entitled to cast their vote again.

Any person who becomes a member of the Company after sending of the Notice and holds shares of the Company as on the cut-off date i.e. **22ND SEPTEMBER, 2023**, and whose PAN is not registered with the Company may obtain the e-voting code for the purpose of e-voting by writing to the Company at info@madhurindustrieslimited.com. In case of any grievances pertaining to remote e-voting, the Members/Beneficial Owners may write to Mr. Rakesh Dalvi, Manager - CDSL, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013, Maharashtra, India or send an e-mail to onhelpdesk.evotingdicdslindia.com or may call on 022-23058542/43.

The Register of Members and the Share Transfer Books of the Company shall remain closed from **24TH SEPTEMBER, 2023 TO 30TH SEPTEMBER, 2023** (both days inclusive) for the purpose of the AGM. Members may refer the Notes section to the Notice of AGM for more details.

Thanking you,

Yours faithfully,

For **MADHUR INDUSTRIES LIMITED**

MR. VINIT PARIKH
MANAGING DIRECTOR
(DIN: 00494521)

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