

MRO-TEK REALTY LIMITED

CIN: L28112KA1984PLC005873

Registered & Corporate Office: No.6, New BEL Road

Chikkamaranahalli Bangalore 560054

Website: www.mro-tek.com, Phone: 080 42499000 Service & Support: 9845035626

Email ID: info@mro-tek.com

MROTEK[®]

Integrating Next Generation Networks

MRO: FS: 23-24

August 09, 2023

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Fax No. 022-2659 8237/38.

The Manager,
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Fax No. 022- 2272 3121

Dear Sir/Madam,

SUB: CONVENING THE 39th ANNUAL GENERAL MEETING (AGM) AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS OF THE COMPANY

This is to inform you about the following:

In line with the Ministry of Corporate Affairs (MCA) General Circular number 02/2022 read along with General Circular numbers 14/2020, 17/2020, 20/ 2020, 02/2021, 19/2021 and 10/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs, and Circular No. 4 dated January 5, 2023 read with circulars dated January 15, 2021, May 12, 2020 and May 13, 2022 issued by SEBI, the 39th Annual General Meeting (AGM) of the Company for the year ended March 31, 2023 will be held on Thursday, September 07, 2023 at 11:30 AM IST through Video Conferencing (VC).

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 01, 2023 to Thursday, September 07, 2023 (both days inclusive) for the purpose of AGM.

GSTIN No 29AAACM9875E1Z1

PAN No. AAACM9875E

Factory Address: No 29B, Electronic City, Hosur Road, Bangalore 560100, KA, Phone No: 08028520544

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In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed August 31, 2023 (Thursday) i.e. the date prior to the commencement of Book Closure date as cut-off date to record the entitlement of the Shareholders to cast their votes using either remote e-voting facility or the e-voting facility at the AGM.

Kindly take this on record and treat this as compliance with the Listing Regulations, SEBI Guidelines and Company Laws.

Kindly acknowledge.

Thanking you,

Yours faithfully,

for MRO-TEK Realty Limited

Scrip Code:

NSE : MRO-TEK

BSE : 532376

Demat ISIN : INE398B01018

Venkatesh Sunduru

Company Secretary and Compliance Officer

GSTIN No 29AAACM9875E1Z1

PAN No. AAACM9875E

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08028520544