

Action Construction Equipment Limited

Corporate & Registered Office

Dudhola Link Road, Dudhola, Distt. Palwal-121102, Haryana, India



Date: July 25, 2023

To,
The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 532762

The Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051
CM Quote: ACE

Subject: Intimation of 29th Annual General Meeting (AGM) of the Company, Book Closure and cut-off date for voting.

Dear Sir/Madam,

This is to inform you that the 29th Annual General Meeting (AGM) of the Company is scheduled to be held on **Friday, August 25, 2023 at 12:00 Noon** through Video Conferencing/Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Further, pursuant to the section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, August 18, 2023 to Friday, August 25, 2023** (both days inclusive) for the purpose of Annual General Meeting and to ascertain the entitlement of the members of the Company for the payment of dividend, if declared at the ensuing Annual General Meeting for the financial year 2022-23.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other provisions as may be applicable **Friday, August 18, 2023** is the **cut-off date** for determining the Members who shall be entitled to vote through remote e-voting and e-voting at the AGM.

As per section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their vote(s) on all resolutions set forth in the notice by electronic means ("**e-voting**"). Following is the Schedule of events for e-voting.

Cut-off date for e-voting	August 18, 2023 (Friday)
Remote e-voting start date and time	August 21, 2023 (Monday) 9:00 A.M.
Remote e-voting end date and time	August 24, 2023 (Thursday) 5:00 P.M.

This is for your information and records please.

For Action Construction Equipment Limited

Anil Kumar
Company Secretary

CC:

- **National Securities Depository Limited, Mumbai**
- **Central Depository Services (India) Limited, Mumbai**
- **Skyline Financial Services Private Limited, New Delhi**



Corporate Office: Phone: +91-1275-280111 (50 Lines), Fax: +91-1275-280133, E-mail: works2@ace-cranes.com

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Customer Care No.: 1800 1800 004 (Toll Free), **CIN:** L74899HR1995PLC053860, **Website:** www.ace-cranes.com