

**E-LAND APPAREL LIMITED**

**Regd. Office:** 16/2B, Sri Vinayaka Indl  
Estate, Singasandra Near Dakshin  
Honda Showroom Hosur Road,  
Bangalore Karnataka 560068



**Date:** September 05, 2023

**To,**  
**The General Manager,**  
**Listing Department,**  
**BSE Limited,**  
P.J. Tower, Dalal Street,  
Mumbai - 400 001.  
Scrip Code: 532820

**Subject: Submission of Newspaper Notice in respect of information regarding Annual General Meeting ('AGM') of the Company under regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Please find enclosed herewith copies of Newspaper publication issued for the attention of shareholders in respect of information regarding 26<sup>th</sup> Annual General Meeting ('AGM') of the Company scheduled to be held on Friday, September 29, 2023 through Video Conferencing / Other Audio Visual Means, in compliance with the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 with General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April 2020, General Circular no. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 2/2022 dated 5<sup>th</sup> May, 2022 and Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 issued by Ministry of Corporate Affairs. The notice was published in following newspapers:


1. Financial Express
2. Vartha Bharati.

Kindly acknowledge the receipt of the same

**FOR E-LAND APPAREL LIMITED**

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**Dong Ju Kim**  
**Managing Director**  
**DIN: 08060629**



**E-Land Apparel Limited**  
CIN: L17110KA1997PLC120558

Regd. Office: 16/29, Sri Vinayaka Indl Estate, Singasandra Near Dakshin Honda Showroom Hosur Road, Bangalore 560068, Karnataka, India. | Ph: 080-42548800  
E-mail: investor@elandapparel.com | Website: www.elandapparel.com

**INTIMATION REGARDING 26TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)**

The notice is hereby given that the 26th Annual General Meeting ("AGM") of E-Land Apparel Limited (The Company) will be held on Friday, September 29, 2023 at 11:00 A.M through Video Conferencing ("VC"/ Other Audio Visual Means ("OAVM") in compliance with General circulars Nos. 10/2022 dated 28th December, 2022 and 20/2020 dated 5th May, 2020 and other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 Issued by SEBI (hereinafter collectively referred to as the Circulars) and all other applicable laws, to transact the Businesses, as set out in the Notice of AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM. The Electronic copies of the Notice of AGM will be sent on September 07, 2023, to all the members whose email IDs are registered with the Company/Depositories/ RTA. The process of participation in the AGM will be provided the Notice of AGM.

In compliance of the above circulars, the Company shall send electronic copies of Annual Report along with the Notice of AGM to those shareholders whose email IDs are registered with the Company/Depository Participant/ RTA. The Notice of AGM along with Annual Report for the financial year 2022-23, will be available on the website of the Company at [www.elandapparel.com](http://www.elandapparel.com), on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of registering/updating Email addresses:**

- **For Physical Shareholders:**  
Send scanned copy of the following documents by email to their respective Depository Participant or the Registrar and Transfer Agent (RTA) at [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or the Company at [investor@elandapparel.com](mailto:investor@elandapparel.com)
  - a. A duly signed and completed Form ISR-1;
  - b. A signed request letter mentioning your name, folio number and complete address, mobile number and email address to be registered;
  - c. Self-attested scanned copy of the Pan Card; and
  - d. Self-attested scanned of any document (such as Aadhar card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the company.
  - e. Along with the above details, for registering the Bank Account details:
    - Name and Branch of the Bank;
    - Bank Account Type;
    - Bank Account Number;
    - MICR Code;
    - IFSC Code and
    - Scan copy of the cancelled cheque bearing all the above details for authentication.
- **For Shareholders holding shares in Demat Mode:**  
Members holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.
- **Manner of casting through E-Voting:**  
The remote e-voting as well as e-voting in the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the company. The details of the e-voting will be specified in the Notice of AGM. The members who are holding shares in physical form or who have not registered their email ID can access the of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

**FOR E-LAND APPAREL LIMITED**  
Sd/-  
Dong Ju Kim  
Managing Director  
DIN: 08060629

Date: September 05, 2023  
Place: Bengaluru

