

Symbiox Investment & Trading Co. Ltd.

221, Rabindra Sarani, 3rd Floor
Room No. - 1, Kolkata - 700 007
Contact : 98302 74227
CIN : L65993WB1979PLC032012
Website : www.symbioxinvestment.com
E-mail : symbioxinvestment100@gmail.com

To,
Compliance Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G -
Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 098

To,
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata – 700 001

To,
The Bombay Stock Exchange Limited
Corporate Relationship Dept,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Intimation under Regulations 47 and 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time - Newspaper Advertisement for dispatch of Notice of Extraordinary General Meeting (EOGM) along with e-voting information.

Ref: Ref. Script Code: - BSE-539278; MSEI- SYMBIOX; CSE- 029461

Dear Sir/Madam,

Pursuant to Regulation 47 and 30 of SEBI (LODR), Regulations 2015, as amended time to time, please find enclosed herewith a copy of advertisement published on 23rd February, 2023 in Newspapers viz.1. Financial Express — English Newspaper and Sukhabar — Bengali Newspaper informing about completion of dispatch of Notice of the EOGM to be held on **Monday, 20th March, 2023** and availability of remote e-voting facility to the Shareholders.

The above information is also available on the Company's website www.symbioxinvestment.com.

Kindly take the same on record.

Thanking you,
For Symbiox Investment & Trading Co Ltd

Neha Pansari
Neha Pansari
Company Secretary
M. No. 31763



