



ELANGO INDUSTRIES LIMITED
(CIN: L27104TN1989PLC017042)

Regd. Office: No. 5, Ranganathan Garden, 15th Main Road Extension, Anna Nagar, Chennai-600040 Tel: +91 44-42172116 Email: admin@elangoindustries.com
Web: www.elangoindustries.com

To,
The Department of Corporate Relations
BSE Limited
P.J. Towers, 25th Floor, Dalal Street,
Mumbai - 400 001

4th September, 2023

ISIN: INE594D01018 Scrip Code: 513452

Sub: Sub: Intimation of date of 34th AGM, the book closure for the purpose of 34th AGM and Fixation of cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the 34th AGM on 28th September, 2023

Ref: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Dear Sir/Madam

This is to inform that the 34th AGM will be convened on Saturday, 28th September, 2023 at 11.30 a.m. through Video Conferencing / Other Audio Video Means (VC/ OAVM) for which purpose the Registered Office of the Company situated at No. 5, Ranganathan Garden, 15th Main Road Extension, Anna Nagar, Chennai-600040 shall be deemed to be the venue for the meeting.

Further in accordance with provisions of Section 91 of the Companies Act, 2013 and Regulation 42 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will be kept closed from 22nd September, 2023 to 28th September, 2023 (both days inclusive) for the purpose of 34th Annual General Meeting of our Company.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of Listing Regulations read with MCA Circulars and SEBI Circular, the Company is providing remote e-Voting facility to its Members in respect of the business to be transacted at the 34th AGM and facility for those Members participating in the 34th AGM to cast vote through e-Voting system during the 34th AGM

The remote e-voting period begins on 25th September, 2023 at 9.00 a.m. (IST) and ends on 27th September, 2023 at 05.00 p. m (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e 21st September, 2023 may cast their votes electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter

The Company would be availing e-Voting as well as VC/OAVM facilities/services of Central Depository Services (India) Limited. (CDSL)

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Elango Industries Limited

Manali Miteshbhai Doshi
Manali Miteshbhai Doshi
Company Secretary

