

To,
Dept. of Corporate Services
BSE Limited
P. J. Tower,
Dalal Street,
Fort, Mumbai-
400001

Date: 05.09.2023

Dear Sir/Madam,

Sub: Intimation of Date of AGM & Book Closure and Cut-off Date

BSE Scrip Code: 541865

Pursuant to Regulation 30, 42, and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we hereby notify the following:

1. The 10th Annual General Meeting of the Company will be held on Saturday, 30th September, 2023 at 03:00 p.m. through Video Conferencing (VC)/ other Audio Visual Means (OAVM).
2. The register of Members and Share Transfer Books shall remain closed from Saturday, September 23, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of 10th Annual General Meeting.
3. Pursuant to Regulation 44, we have provided the facility to vote by electronics means (E-voting) to all shareholders holding shares either in physical or in electric form as on the cut-off date i.e. Saturday, 23rd September, 2023. The remote e-voting will commence at Wednesday 27th September, 2023 (09:00 A.M.) and ends on Friday 29th September, 2023 (05:00 P.M.)

Please take note of the same on your records

Thanking you,

Yours faithfully,

For, Add-Shop E-Retail Limited



DINESHBHAI BHANUSHANKAR PANDYA

Managing Director

DIN : 06647303

Place : Rajkot

