

EAST WEST HOLDINGS LIMITED

Regd. Off. : 62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri East, Mumbai - 400099.

Tel : +91-22-4221 9000 E-mail : info@ewhl.in Web : www.ewhl.in

CIN : L74110MH1981PLC298496

6th September, 2023

The Department of Corporate Services, BSE Limited 14 th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: "540006"	Listing Department, The Calcutta Stock Exchange Ltd, 7, Lyons Range, Kolkata - 700 001 Scrip Code: "028105"
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Dear Sir/Madam,

Subject: Intimation of application made to Registrar of Companies Maharashtra at Mumbai for Extension of Time for Holding Annual General Meeting (AGM) of FY 22-23.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, this is to inform you that the Company has made an application pursuant to the provisions of Section 96(1) of the Companies Act, 2013, before Registrar of Companies Maharashtra at Mumbai for an extension of holding Annual General Meeting (AGM) for the Financial Year 2022-23.

The Board of Directors of the company at their meeting held on 22nd July, 2022 have subject to the approval of the Stock Exchanges, Shareholders and National Company Law Tribunal and other relevant authorities have approved the Scheme of Amalgamation (Merger by Absorption) of Zip Express & Logistics Private Limited (ZIP) the First Transferor Company And East West Freight Carriers Limited (EWFCL) the Second Transferor Company With East West Holdings Limited (EWHL) the Transferee Company and their respective shareholders (the "Scheme")

The Company Scheme Petition was admitted and final hearing is scheduled to be held in October, 2023 at NCLT Mumbai Bench, Mumbai. The Appointed Date for the Scheme of Arrangement is 1st April, 2022.

In view of the advance stage of Company Scheme Petition and pending for approval, the Board of Directors of the company thought it prudent that the Company should give effect of the Scheme in the financial Statement of the Company for the year ended 31st March, 2023 as the appointed date is 1st April, 2022. This would provide complete and accurate representation of company's financial position, reflecting the changes envisaged in the Scheme of Amalgamation.

Therefore, the Company has made an application before Registrar of Companies Maharashtra at Mumbai for an extension of holding Annual General Meeting (AGM) for the Financial Year 2022-23 and approval is awaited.

This is for your information and records please.

Thanking You,



Yours Faithfully,
East West Holdings Limited

FULCHAND
RAJUSINGH
KANQJIA
(P. Kanojia)
Company Secretary &
Compliance Officer

Digitally signed by FULCHAND
RAJUSINGH KANQJIA
Date: 2023.09.06 16:43:27 +05'30'