

ADD-SHOP E-RETAIL LIMITED
(FORMERLY KNOWN AS ADD-SHOP PROMOTIONS LIMITED)
CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)
Tel. No.: 0281-2363023

To,

Date: 08.09.2023

Dept. of Corporate Services
BSE Limited

P. J. Tower,
Dalal Street,
Fort, Mumbai-
400001

Dear Sir/Madam,

**Sub: Sub: Submission of copies of Newspaper for Notice of 10th Annual General Meeting,
Book closure and e-voting.**

BSE Scrip Code: 541865

In terms of requirements of Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 please find enclosed herewith copies of newspaper publication of notice of 10th Annual General Meeting, Book closure and e-voting, published in English "Financial Express" in English Language on 07th September, 2023 and Gujarati newspaper "Financial Express" in Gujarati Language on 07th September, 2023.

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



