



SELAN
E X P L O R A T I O N
T E C H N O L O G Y L I M I T E D

BSE Ltd.
25th Floor, P.J. Towers
Dalal Street
Mumbai - 400 001
Scrip Code : 530075

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code : Selan (Equity)

September 06, 2023

Dear Sir,

Sub : Notice of Book Closure and Annual General Meeting

We request you to take note of the following information:

- (i) The Annual General Meeting of the Company is scheduled to be held on Friday, September 29, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OA VM").
- (ii) The Company has fixed Cut- off date of Friday, September 22, 2023. The remote e-voting period commences on Tuesday, September 26, 2023 (9:00 a.m.) and ends on Thursday, September 28, 2023 (5:00 p.m.).
- (iii) The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) in connection with the ensuing Annual General Meeting.

Kindly acknowledge the same.

Thanking you.

Yours faithfully

Yogita
Company Secretary &
Compliance Officer

Registered Office:

Unit No. 455-457, 4th Floor, JMD
Megapolis, Sector-48, Sohna Road,
Gurgaon, Haryana-122018
CIN No.: L74899HR1985PLC113196
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Golf Course Extension Road,
Sector – 62, Gurgaon – 122 102
Haryana.