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**To:**

Corporate Relationship Department BSE Limited PJ towers, Dalal Street, Mumbai -400001 <b>BSE SCRIP CODE: 543896</b>	The Manager Listing Department The National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051 <b>NSE SYMBOL: AVALON</b>
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**Sirs/Madam,**

**Sub: Intimation of 24<sup>th</sup> Annual General Meeting of the Company**

**Ref:** Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the above captioned SEBI Regulations, we would like to inform you that the 24<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 25, 2023 at 11:00 A.M through Video Conferencing /Other Audio Visual Means (“VC/OAVM”) in accordance with the Ministry of Corporate Affairs (“MCA”) Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (hereinafter collectively referred to as the “MCA Circulars”).

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, and rules made thereunder (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, September 15, 2023, as the cut-off date to record entitlement of the members to cast their votes electronically for the business to be transacted at the 24<sup>th</sup> AGM of the Company.

The remote e-voting period will commence on **Friday, September 22, 2023 (@ 9.00 AM) IST and will end on Sunday, September 25, 2023 (@5.00 PM) IST.**

You are requested to take the above information on your record.

Yours sincerely,

**For AVALON TECHNOLOGIES LIMITED**

Name of the Person: Dr. V. Rajesh  
Designation: Company Secretary  
Membership Number: F9213  
Date: August 31, 2023