

Date: 07.09.2023

To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

To,
The Asst. Vice President
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Sub: Intimation of cut off date for voting for the purpose of 58th Annual General Meeting of the Company

Notice is hereby given that the 58th Annual General Meeting of the Members of TANTIA CONSTRUCTIONS LTD will be held on Saturday, September 30, 2023 at 01.00 P.M. through Video Conferencing / Other Audio Visual Means.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Stock Exchange(s), the Register of Members of the Company will remain closed from Monday, September 25, 2023 to Saturday, September 30, 2023 (Both days inclusive).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Stock Exchange(s), the Company is providing the facility to its members holding shares in physical or dematerialized for to exercise their right to vote by electronic means on all the Resolutions as set out in the Notice convening the AGM of the company (remote e-voting). The Company has fixed 23th September, 2023 as cutoff date for determining eligibility of the members for vote through remote e-voting in respect of the businesses to be transacted at the Annual General Meeting. The remote e-voting period commences on Wednesday, September 27, 2023 at 9.00 a.m. and ends on Friday, September 29, 2023 at 5.00 p.m. Once the vote on a resolution is cast by the shareholder, the shareholder is not allowed to change it subsequently.

The Company has entered into an agreement with Central Depository Services (India) Limited to provide e-voting platform to the members of the company. M/s M R & Associates, Practicing Company Secretaries has been appointed as the scrutinizer for the e-voting process.

This for your information and records.

Thanking you,
Yours faithfully,
For Tantia Constructions Limited

Tarun Chaturvedi

Tarun Chaturvedi
(Director)

