



**SINGER®**

Over 170 Years of Trust Worldwide

August 29, 2023

To,  
Listing Department,  
BSE Limited,  
Floor-25, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai- 400 001

Scrip Code: 505729

Sub: Intimation of 45th Annual General Meeting ('AGM').

Dear Sir/ Madam,

We wish to inform you that the 45th Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM') on Wednesday, September 27, 2023, at 01:30 P.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act'), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 ('Listing Regulations') and General Circular number 14/2020, 17/2020, 20/2020, 10/2022 and other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") read along with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and other relevant circulars issued by the Securities and Exchange Board of India.

In this regard, notice of the 45th AGM of the Company (along with Annual Report for the financial year 2022-23), will be circulated to the members of the Company/all other concerned, in due course.

This disclosure will also be hosted on the Company's website [www.singerindia.com](http://www.singerindia.com).

This is for your kind information and necessary records.

Thanking you,

Yours Sincerely

For Singer India Limited



Rickee Bisla  
Compliance Officer & Company Secretary

**SINGER INDIA LIMITED**

Registered & Head Office : A-26/4, 2<sup>nd</sup> Floor, Mohan Co-operative Industrial Estate, New Delhi - 110044

Tel.: +91-11-40617777 | Fax : +91-11-40617799 | Toll Free No. 1800-103-3474

E-mail : mail@singerindia.com | Website : www.singerindia.com

CIN : L52109DL1977PLC025405

