

RELIC TECHNOLOGIES LIMITED

CIN No. L65910MH1991PLC064323

Regd Office : J-BLOCK BHANGWADI SHOPPING CENTRE,
KALBADEVI ROAD MUMBAI- 400002

Tel No. : 022-22012231 Email add : relictechnologies@gmail.com

30thAugust, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 511712.

Dear Sir,

Sub.: Newspaper Cuttings for publication for Notice of 32nd Annual General Meeting for the F.Y.2022-2023 to be held on 30th September,2023 and Book Closure

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with various circulars issued by Ministry of Corporate Affairs and SEBI attached please receive copies of the Book Closure and Notice for the attention of the Equity Shareholders of the Company in respect of information regarding 32nd Annual General Meeting scheduled to be held on Saturday, 30thSeptember, 2023 at 10.00 A.M. at J – Block, Bhangwadi Shopping Centre, Kalbadevi Road, Mumbai 400002 published in ACTIVE TIMES and LAKSHADWEEP.

Kindly take the above information on record.

FOR RELIC TECHNOLOGIES LIMITED.

**BAIJOO RAVAL
(WHOLE TIME DIRECTOR)
DIN-00429398**

