

STEPHANOTIS FINANCE LIMITED

(FORMERLY: VORA CONSTRUCTIONS LTD)

3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai – 400 053

Email ID: voraconstructions@gmail.com CIN: L45200MH1985PLC036089

Website: www.stephanotis.in

Tel No.: 022- 66929290

5th September, 2022

To,

Department of Corporate Services

BSE Ltd.,

Phiroze Ieejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Stephanotis Finance Limited (BSE Script Code: 512215)

Subject : Intimation of record date, book closure and e-voting period for the 37th annual general meeting Section 91 of the Companies Act, 2013, rules framed thereunder and regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that the company has determined following dates for the purpose of ensuing 37 annual general meeting of the members of the company scheduled to be held on Friday, 30th September, 2022 at 2:00 pm:

- This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of 37th Annual General Meeting.
- The cut-off date for determining the eligibility to vote by electronic means or through Ballot Paper at Annual General Meeting has been fixed as Friday, 23rd September, 2022.
- Remote e-voting period will be from Tuesday, September 27, 2022 (9:00 am IST) to Thursday, September 29, 2022 (5:00 pm IST).

Please take the same on your record and oblige.

Thanking you,

Your faithfully,

For STEPHANOTIS FINANCE LIMITED



Rashmi Raturi

Company Secretary & Compliance Officer

