



Date: 05/09/2023

To,
The Manager,
BSE Limited
Phiroz Jeejeeboy Towers,
Dalal Street.
Mumbai - 400 001.

Scrip Code - 543798

Dear Sir / Madam,

Subject: Annual General Meeting of Patron Exim Limited ('the Company')

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. September 05, 2023 has fixed the date to convene First Annual General Meeting of the Company on Saturday, September 30, 2023 through video conferencing/other audio visual means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

This is for your reference and record.

Thank you.

For, Patron Exim Limited

Narendrakumar Gangaramdas Patel
Managing Director
DIN: 07017438