

“श्री जी”



National General Industries Ltd.

An ISO 9001 : 2015 Certified Company

CIN No. : L74899DL1987PLC026617

7th September, 2024

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25, P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Ref. : Scrip Code No.: 531651

Sub.: Intimation of Cut-Off Date and Period of E-Voting for AGM 2024

Dear Sir,

This is to inform you that in compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the members the facility to exercise their right to vote at the 38th Annual General Meeting by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL). The 38th Annual General Meeting (AGM) will be held on Monday, 30th September, 2024 through Video Conferencing ('VC'/ Other Audio-Visual means ("OAVM") in accordance with the relevant circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company has fixed Monday, 23rd September 2024 as the Cut-off date for ascertaining the name of the shareholders, holding shares in physical form or in dematerialized form, who will be entitled to cast their votes electronically during Thursday, 26th September 2024 (10.00 a.m.) to Sunday, 29th September 2024 (5.00 p.m.) in respect of the business to be transacted at the aforesaid AGM.

Please take the above on your record.

Thanking You.

Yours faithfully,

For **NATIONAL GENERAL INDUSTRIES LTD.**

VANDANA GUPTA

COMPANY SECRETARY

Memb. No. : ACS 24012



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