

Antony Waste Handling Cell Limited

CIN: L90001MH2001PLC130485



Ref.: AW/SEC/BSE/2024-25/38

Date: September 04, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 543254

Dear Madam/Sir,

Sub. : Newspaper Publication – Public Notice of 23rd Annual General Meeting and Voting Information
Ref. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
("SEBI Listing Regulations")

With reference to the captioned subject and in continuation to our letter having reference number AW/SEC/BSE/2024-25/36 dated September 03, 2024, please find enclosed copies of newspaper advertisements published in Business Standard (English) and Navshakti (Marathi) newspapers on Wednesday, September 04, 2024 intimating Members of the Company regarding 23rd Annual General Meeting of the Company to be held on Wednesday, September 25, 2024, at 11:30 a.m. (IST) through an interactive two-way Video Conferencing (VC) facility or Other Audio Visual Means (OAVM).

This is for your information and records please.

Thanking you,

Yours faithfully,
For and on behalf of
ANTONY WASTE HANDLING CELL LIMITED

HARSHADA RANE
COMPANY SECRETARY & COMPLIANCE OFFICER
A34268

Enc. a/a

