



919, Maker Chambers V,
Nariman Point,
Mumbai – 400021

022 22810181/82/83
info@resgen.in
www.resgen.in

Date: 13th September 2024.

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Subject: Newspaper Advertisements - Notice of the 6th Annual General Meeting (AGM) to be held.

Ref: Reg. 47 of SEBI (LODR) Regulation, 2015; BSE Scrip ID: 543805

Dear Sir/Madam,

In terms of Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with corresponding circulars and notifications issued thereunder and other applicable provisions, if any, please find enclosed herewith the Newspaper clipping of the Public Notice published in the Free Press Journal (English Language) and Navshakti (Marathi Language), on 11th September 2024 regarding the dispatch of the Notice of the 6th Annual General Meeting (AGM) and e-voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the AGM of the Company is scheduled to be held at 4:00 p.m. on Monday, 30th September 2024.

This is for your information and records.

For ResGen Limited

KARAN
BORA

Digitally signed by
KARAN BORA
Date: 2024.09.13
11:48:51 +05'30'

Karan Bora

Managing Director

DIN: 08244316



