

Date: September 05, 2024

To,
BSE Limited,
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Extension of time for holding 85th Annual General Meeting for F.Y. 2023-24

BSE Scrip Code: 506640

Dear Sir/Mam,

This is to inform that the Company had made an application under Section 96 of the Companies Act, 2013 to the Registrar of Companies, Gujarat for seeking extension of time to conduct 85th Annual General Meeting which was due to be held on or before September 30, 2024.

The Registrar of Companies, Gujarat vide its Order dated September 04, 2024 has granted extension of 02 (two) months to conduct 85th Annual General Meeting. The Copy of approval granted by Registrar of Companies, Gujarat is attached.

Accordingly the Company shall convene its 85th Annual General Meeting within such extended timeline and the date of Annual General Meeting shall be intimated in due course, upon approval by the Board of Directors.

This is for your information and records.

Thanking you,

Yours faithfully,
For, GUJCHEM DISTILLERS INDIA LIMITED

JIMMY
OLSSON

Digitally signed by
JIMMY OLSSON
Date: 2024.09.05
15:05:40 +05'30'

JIMMY OLSSON
MANAGING DIRECTOR
DIN: 06891122





सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office