

**MANSI FINANCE (CHENNAI) LIMITED**

(CIN: L65191TN1994PLC028734)

Regd. Off.: No. 45A/10, Barnaby Road, 1<sup>st</sup> Floor, Kilpauk,

**CHENNAI – 600 010.**

Tel: 044 – 2529 3298 e-mail ID: mansi@mansiindia.com

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**06.09.2024**

**The Asst. General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001.**

Dear Sir,

**Sub: Intimation of Annual General Meeting, Book Closure and e-voting Period**

**Ref: Regulation 30 of the SEBI (LODR) Regulations**

We request you to kindly take note of the following:

1. The 30<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Monday, the September 30, 2024 at 11.00 hrs IST through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”);
2. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the September 24, 2024 to Monday, the September 30, 2024 (both days inclusive) for the purpose of Forthcoming Annual General Meeting of the Company;
3. The remote e-voting period for the purpose of resolutions contained in the Notice of the 30<sup>th</sup> Annual General Meeting commences on Friday, September 27, 2024 (09:00 hrs IST) and ends on Sunday, September 29, 2024 (17:00 hrs IST).

We request you to take the above on record as compliance with relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and disseminate to the stakeholders.

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Please acknowledge the receipt and do the needful.

Thanking You,

**Yours faithfully,**

**For MANSI FINANCE (CHENNAI) LIMITED**

**(JYOTI AGARWAL)**

**Company Secretary**

**PAN: BAHPK1489D**

**No. 45A/10, Barnaby Road,**

**Kilpauk,**

**Chennai – 600 010.**