



BITS Limited

CIN: L72200DL1992PLC241971

Regd.Off.: 711, 7th Floor, New Delhi House 27, Barakhamba Road,
Connaught Place, New Delhi-110001 • Tel.:011-4365 6567
• E-mail: bitsltd@gmail.com • Website: www.bits.net.in

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: 31st August, 2024

SUBJECT: - COMPLETION OF DISPATCH OF 32nd ANNUAL GENERAL MEETING NOTICE OF BITS LIMITED

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Today i.e. Saturday, 31st August 2024, Company has completed the dispatch of the 32nd Annual General Meeting's Notice along with Annual Report for the Financial Year 2023-24 to all the members whose name are recorded in the register of the members or in register of beneficial interest owners maintained by depositories as on 23rd August, 2024.

Kindly take the same in your records and oblige.

Thanking You,

Yours Faithfully,
For Bits Limited

Omprakash Ramashankar Pathak
Managing Director
DIN- 01428320