



East Buildtech Limited

(Formerly known as Chokhani Business Limited)

Regd. Office :
'CHOKHANI HOUSE'
D-3/2 Okhla Industrial Area, Phase-II,
New Delhi -110020 (INDIA)
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CIN : L74999DL1984PLC018610

28TH August, 2024

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building P.J. Towers,
Dalal Street, Mumbai-400001

Re: BSE Scrip Code – 507917

Sub: Intimation for 40th Annual General Meeting of the Company scheduled to be held on Monday, 30th September, 2024 at 01.00P.M. Through Video Conferencing/ Other Audio Visual Means, Book Closure and Fixation of Cut-off date for e-voting and period of remote e-voting.

Dear Sir/Madam,

Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, 40th Annual General Meeting ("AGM") of the Company will be held on Monday, 30th September 2024, at 1:00 p.m. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"). The venue of the meeting shall be deemed to be Registered Office of the Company at D-3/2, Okhla Industrial Area Phase-II, South Delhi, New Delhi, Delhi-110020.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Company has fixed Monday, 23rd September, 2024 as the "Cut-Off Date" for determining the eligibility of the members to vote by remote e-voting or e-voting at the Annual General Meeting.

The Company would be availing remote e-voting services of National Securities Depository Limited (NSDL) prior to and during the AGM. The remote e-voting period commences on Friday, 27th September, 2024 (9:00 a.m.) and end on Sunday, 29th September, 2024 (5:00 p.m.). Additionally, the Company will be providing e-voting system for casting vote during the AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (5:00 p.m.). (both days inclusive) for the purpose of Annual General Meeting.



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Notice of 40th Annual General Meeting and Annual Report 2023-24 shall be sent in due course.

Kindly take the same on record.

Yours faithfully,

For East Buildtech Limited



Arpit Sharma

Company Secretary & Compliance Officer

M. No. ACS-45885