



04th September, 2024

To, **The Deputy Manager** Department of Corporate Services **BSE Limited** P.J. Towers, Dalal Street, Fort Mumbai - 400 001

Ref: Scrip Code 535647 (BSE-SME)

Dear Sir/ Madam,

<u>Sub: Intimation under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

In pursuance to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that:

The Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of the 16th Annual General Meeting to be held on Monday, 30th day of September, 2024 at 12.00 Noon at the Registered Office of the Company Situated at 33/1, Wallajah Road, Chepauk, Chennai -600002.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For SDC TECHMEDIA LIMITED

FAYAZ USMAN FAHEED (DIN: 00252610) MANAGING DIRECTOR

SDC TECHMEDIA LIMITED

Formerly known as Onesource Jechmedia Limited

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