

ADD-SHOP E-RETAIL LIMITED
(FORMERLY KNOWN AS ADD-SHOP PROMOTIONS LIMITED)
CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)
Tel. No.: 0281-2580 399

Date: 12.03.2022

To,
Dept. of Corporate Services
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

BSE Scrip Code: 541865

Sub: Outcome of Board Meeting under regulation 30 of SEBI (LODR) 2015
Ref: Outcome of Board Meeting dated 11.03.2022

In continuance to our letter dated 11th March, 2022, the Board of Directors of the Company has inter alia, considered and approved the following:

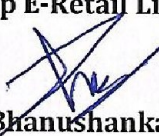
1. An Extraordinary General Meeting of the Shareholders of the Company will be held on 09th April, 2022 for seeking their approval for the Increase in Authorized Share Capital.
2. Cut-off date for ascertaining the list of shareholders to whom the notice of EGM will be sent and also for reckoning voting rights shall be 11th March, 2022.
3. Mr. Gaurang Shah (Membership No. ACS-38703 & CP No.-14446), of M/s G R Shah & Associates, Practicing Company Secretaries has been appointed as scrutinizer to conduct the EGM in true and fair manner.

The Meeting of the Board of Directors of the Company commenced at 02:30 PM and concluded at 03:10 PM.

Please take note of the same on your record,

Thanking you.

Yours faithfully,
For, Add-Shop E-Retail Limited


Dineshbhai Bhanushankar Pandya
Managing Director
DIN: 06647303

