



Elegant Floriculture & Agrotech (India) Limited

Gut No. 358, Village : Mouje Kashal, Taluka : Maval,
Vadgaon, Dist : Pune – 421106.
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To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Date: 15th July, 2023

Ref: Scrip Code: 526473

NOTICE OF BOARD MEETING

Dear Sir / Madam,

Notice is hereby given that a meeting of the Board of Directors of **Elegant Floriculture & Agrotech (India) Limited** will be held on **Wednesday, 19th July, 2023 at 04:00 p.m.** at the Corporate Office of the Company at Office No. Annex 201, Dimple Arcade, Asha Nagar, Behind Sai Dham Temple, Thakur Complex, Kandivali (East), Mumbai - 400101 to transact the following business:

1. To consider and approve the Directors' Report of the Company for the financial year ended 31st March, 2023 along with annexures;
2. To fix the date, time and venue of the 30th Annual General Meeting of the Company for the financial year ended 31st March, 2023 and to approve the notice thereof;
3. To fix the dates of Closure of Register of Members and Share Transfer Book for the purpose of the 30th Annual General Meeting of the Company;
4. To fix the cut-off date for e-voting for the 30th Annual General Meeting of the Company;
5. To appoint Scrutinizer for scrutinizing the e-voting process for the 30th Annual General Meeting of the Company;
6. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Elegant Floriculture & Agrotech (India) Limited

Mayur Jitendra Thakar

DIN: 08156395

Director