

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.: 0281-2363023

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

Date: 05.09.2023

Dear Sir/Madam,

Sub: outcome of board meeting held on 05th September 2023

BSE Scrip Code: 541865

We hereby submit the outcome of the Board of Directors' meeting held on 5th September 2023 at the Registered Office of Add-Shop E-Retail Limited, in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The following matters were considered, approved, and taken on record by the Board of Directors:

1. Approved the Report of Boards of Directors along with annexures for the Financial Year ended 31st March, 2023.
2. Considered and approved the draft Notice for calling the 10th Annual General Meeting (AGM) of the Company for the financial year ended on March 31, 2023. The 10th Annual General Meeting scheduled to be held on Saturday, 30th September, 2023 at 03.00 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ('OAVM') to transact the businesses as mentioned in AGM notice.
3. Approved an increase in authorized Share Capital up to Rs. 60.00 Crore.
4. Appointed Scrutinizer CS HETAL TEJASH LODHIYA (FCS 11885) who shall conduct E-voting process as well as voting at the ensuing Annual General Meeting.
5. Decided and approved Saturday, 23rd September 2023 cut-off date for remote E-voting facility for ensuing Annual General Meeting of the Company. The remote e-voting will commence on Wednesday – 27th September, 2023 at 09:00 A.M. and ends on Friday 29th September 2023 at 5.00 P.M.
6. Approved the Book Closure for the purpose of the AGM. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September 2023 to Saturday, 30th September 2023 (both days inclusive) pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015.

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7. Noted and adopted the Secretarial Audit Report of the company for the financial year 2022-2023 as given by H T LODHIYA & ASSOCIATES, Practicing Company Secretaries.

The Board Meeting commenced at 03:00 p.m. and concluded at 03.30 p.m.

You are requested to please take the above on your record and update the same.

Thanking you,

Yours faithfully,

For, Add-Shop E-Retail Limited



DINESHBHAI BHANUSHANKAR PANDYA

Managing Director

DIN: 06647303

Place: Rajkot