

EAST WEST HOLDINGS LIMITED

Regd. Off. : 62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri East, Mumbai - 400099.
Tel : +91-22-4221 9000 E-mail : info@ewhl.in Web : www.ewhl.in
CIN : L74110MH1981PLC298496

20th September, 2023

To,
The Department of Corporate Services,
BSE Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: "540006"

Dear Sir/ Madam,

Subject: Newspaper Advertisement of the Notice of Postal Ballot and remote e-voting information.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of Postal Ballot and remote e-voting information were published on 19th September, 2023 in Active Times (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For East West Holdings Limited

FULCHAND

RAJUSINGH

KANOJIA F. Kanojia

Company Secretary

Encl: As above



Digitally signed by
FULCHAND RAJUSINGH
KANOJIA
Date: 2023.09.20 10:49:09

CC:
Listing Department,
The Calcutta Stock Exchange Ltd,
7, Lyons Range, Kolkata - 700 001

Scrip Code: "028105"

