

Ref: MSSL/022/2023-24

August 22, 2023

The Secretary,
Bombay Stock Exchange Limited,
P J Towers, 25th Floor, Dalal Street,
Mumbai – 400001

Ref No: **Our Company Code: 509760**

Dear Sir/Madam,

Re: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III Part A and Regulation 47 of SEBI Listing Regulations, we are enclosing herewith copies of newspaper advertisement published today i.e. August 22, 2023 in **Free Press Journal (English)** and **Navshakti (Marathi)**, pertaining to the Notice convening 84th Annual General Meeting of the Company to be held on **Friday, September 15, 2023 at 11:30 a.m.** (IST) through Video Conferencing/ Other Audio Visual Means and remote e-voting information.

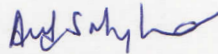
The above information is also available on the website of the Company www.modernshares.com

This is for your information and record.

Thanking you,

Yours faithfully,

For **MODERN SHARES AND STOCKBROKERS LIMITED**



Anil Sugno Manghnani
DIN: 00012806
Whole-time Director

Encl: As above

