

VITESSE AGRO LIMITED

CIN: L01200GJ1980PLC093159

Registered Office address: 4th Floor, Agrawal Complex Near CG Road, Ahmedabad Ahmedabad, Gujarat – 380009, India

Corporate Office address: A-105, 3rd Floor, Sector-63, Gautam Buddha Nagar, Noida, Uttar Pradesh – 201301, India,

Tel. No.: 079-40093436, Website: www.vitesseagro.in, E-mail: organicipo@gmail.com

Date: 10th November, 2022

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Company Symbol: VITESSE
Scrip Code: 540823

Subject: Intimation under Regulation 30 and 47(3) of SEBI (LODR) Regulations, 2015 for publication of notice of Annual General Meeting and e-voting details in newspaper.

Dear Sir/Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the **42nd Annual General Meeting** (AGM). The Annual Report for the Financial Year 2021-22 has been dispatched to all members on **Wednesday, 09th November, 2022** whose email addresses are registered with the Company/Depository Participant(s).

Pursuant to **Rule 20(4)(V) of Companies (Management and Administration) Rules, 2014** as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company has published an advertisement in "**Financial Express**" (English) and "**Financial Express**" (Gujarati) newspaper dated **10th November, 2022** regarding dispatch of Annual Report, Notice of 42nd AGM and other documents.

Pursuant to **Regulation 47(1)(d) read with Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are hereby enclosing newspaper advertisement regarding Notice of 42nd AGM of the Company as published in the "**Financial Express**" (English) and "**Financial Express**" (Gujarati) newspaper dated **10th November, 2022**.

Thanking You,
Yours Faithfully,

For Vitesse Agro Limited

Roop Kishore Gola

Digitally signed by Roop Kishore Gola
DN: cn=Roop Kishore Gola, o=Vitesse Agro Limited, email=roopk@vitesseagro.in, postalCode=380009, serialNumber=1.2.840.1135480880001.1.2.2022.11.10.10.45.46.452307
c=IN, ou=Roop Kishore Gola
Date: 2022.11.10 10:45:46 +05'30'

Roop Kishore Gola
Director
DIN: 02456413

Encl: As above

