



STRATMONT INDUSTRIES LIMITED

Corporate Office: Unit No. 505, A wing, 5th Floor, VIP Plaza, Veera Industrial Estate,
Off New Link Road, Opp. Citi Mall, Andheri (West), Mumbai - 400053.
Tel.: 022-40022510.

Date: 05.01.2024

To
The General Manager-Operations
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

SCRIPT CODE: 530495

Sub: a. Intimation of extension of time for holding **Extra Ordinary General Meeting (EOGM)** of the Company, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

b. The EOGM to be held on **Monday, 5th February, 2023 at 3.30 p.m. (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility.**

Dear Sir / Madam,

In continuation of our corporate announcement dated December 26, 2023, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, due to non-availability of Independent Directors on schedule date of EOGM **Saturday, January 20, 2024 at 3.30 p.m.** at the registered office of the company at Unit No.505, 5th Floor, VIP Plaza COPSI, Veera Industrial Estate, New Link Road, Andheri (W), Mumbai City, MH 400053, India, the board now proposed to hold **EOGM to Monday, 5th February, 2023 at 3.30 p.m. through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility.**

You are requested to kindly take the above information on record.

Thanking you,

FOR STRATMONT INDUSTRIES LTD


Vineet Kumar
Director
DIN: 10179396

