

Date: August 11, 2021

**Listing Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Listing Department**

**National Stock Exchange of India Limited**

Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051

**BSE Script Code: 539289**

**NSE Symbol: MAJESCO**

Dear Sir/ Madam,

**Sub.: Intimation of 8<sup>th</sup> Annual General Meeting to be held through Video Conference and Newspaper publication in this regard**

Kindly note that the 8<sup>th</sup> Annual General Meeting (“AGM”) of the members of the Company is scheduled to be held on Monday, September 06, 2021 at 11:00 A.M. (IST), through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) facility in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, Notice of 8<sup>th</sup> AGM and the Annual Report of the Company for financial year 2020-21 will be sent only by email to the members of the Company.

We hereby enclose copy of newspaper publication of the Notice published in Financial Express (English language) and Mumbai Lakhshdeep (Marathi language), given to members of the Company for convening 8<sup>th</sup> AGM of the Company through VC/ OAVM facility.

You are requested to take the same on record.

Thanking you.

Yours faithfully,  
For **Majesco Limited**

**Kunal Karan**  
Chief Financial Officer

Encl.: As above

**MAJESCO LIMITED**

CIN: L72000MH2013PL234874

Reg. Office: MND, MBP-2-136, Malape, Navi Mumbai-400710, Maharashtra, India  
Tel: 022-61501800; Fax: 022-27781320; Website: www.majescold.in;  
E-mail ID: investors.grievances@majescold.in

**NOTICE OF 8<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS**

**NOTICE is hereby given that the 8<sup>th</sup> Annual General Meeting (AGM) of the Members of Majesco Limited ("the Company") will be held on Monday, September 06, 2021 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") facility, in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), other applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Members can join and participate in 8<sup>th</sup> AGM of the Company through VC/ OAVM facility only.**

- 1. Dispatch of Annual Report:** Members may note that the Annual Report of the Company for the financial year 2020-21 along with Notice convening the 8<sup>th</sup> AGM will be sent only through email to all those Members whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent namely KFin Technologies Private Limited ("RTA") or with their respective Depository Participant(s) ("DP"), in accordance with the MCA Circulars and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020 issued by SEBI. The Notice and the Annual Report will also be made available on the Company's website at [www.majescold.in](http://www.majescold.in) and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of National Securities Depository Limited ("NSDL"), agency for providing remote electronic voting at <https://www.evoting.nsdl.com>.
- 2. Manner of registering / updating email addresses:** Members who have not registered their e-mail address with the Company / DP are requested to register their e-mail address with their respective DP. In case of any query with regard to registration / updation of email address, members may contact the Company by sending an email at [investors.grievances@majescold.in](mailto:investors.grievances@majescold.in) or RTA at [enward.rs@kfintech.com](mailto:enward.rs@kfintech.com).
- 3. Manner of casting vote through e-voting:** The instructions for attending the meeting through VC / OAVM and the manner of e-voting are provided in the Notice of the 8<sup>th</sup> AGM. The Notice also contains detailed instructions for members holding shares in physical form or in dematerialized mode, who have not registered their email addresses either with the Company or Company's RTA or DP.

For Majesco Limited  
Sd/-  
**Onkar Shetye**  
Executive Director

Place : Navi Mumbai  
Dated : August 10, 2021

