

ADD-SHOP E-RETAIL LIMITED
(FORMERLY KNOWN AS ADD-SHOP PROMOTIONS LIMITED)

CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)

Tel. No.: 0281-2363023

To,
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Dated: 29th August 2023

Sub: Intimation of Board meeting to be held on 05th September 2023

BSE SCRIP CODE: 541865

Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, September 5, 2023 at 11.00 A.M. at registered office of the company to consider inter alia:

1. To Approve Report of Boards of Directors along with annexures for the Financial Year ended 31st March, 2023.
2. To Approve the Day, Date, Time and virtual Venue and Notice for 10th Annual General Meeting of the Company for the Financial year 2022-23.
3. To discuss and approve about increased in Authorised Share Capital up to Rs 60.00 Crore of the company.
4. Appointment of Scrutinizer CS HETAL TEJASH LODHIYA (FCS 11885) who shall conduct E-voting process as well as voting at Annual General Meeting.
5. Other matters with the permission of the chairs in the meeting.

Thank you for your attention.

Yours faithfully,

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
ADD-SHOP E-RETAIL LIMITED



DINESHBHAI BHANUSHANKAR PANDYA
MANAGING DIRECTOR
DIN: 06647303



Place: Rajkot