



# Elegant Floriculture & Agrotech (India) Limited

101, Sagarika, 89, Juhu Tara Road,  
Santacruz (W), Mumbai – 400 049.  
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Date: 15<sup>th</sup> October, 2022

To,  
**BSE Limited**  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Script Code: 526473**

**Ref: Elegant Floriculture & Agrotech (India) Limited**  
**Sub: Intimation of 01/2022-23 Extra Ordinary General Meeting (EGM)**

Dear Sir/ Madam,

We wish to inform you that the 01/2022-23 Extra Ordinary General Meeting of the Company is scheduled to be held on Saturday, 12<sup>th</sup> November, 2022 at 10:30 a.m. at the Registered Office of the Company situated at 101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road, Opp. Palm Grove Hotel, Santacruz (West), Mumbai - 400 049.

The Company has fixed Saturday, November 5, 2022 as the "Cut-off date" for the purpose of e-voting for 01/2022-23 Extra Ordinary General Meeting of the Company.

Kindly take the same on your records.

Thanking you.  
Yours faithfully,  
**For Elegant Floriculture & Agrotech (India) Limited**

**Pawankumar Agarwal**  
**DIN: 00127504**  
**Director**