

CEEJAY FINANCE LIMITED

815-816, "ICONIC SHYAMAL",
Shyamal Cross Road,
132 FT. Ring Road,
Ahmedabad-380015.
Phone : (079) 40050927
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Date: 06th September, 2024

To,
BSE Limited
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 530789

Subject: Submission of Newspaper Publication - Notice to the Shareholders regarding 31st Annual General Meeting and e-Voting information/instructions.

Dear Sir/Madam,

Pursuant to Regulations 30, 44 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, we hereby enclose copies of the Notice published on 06th September, 2024 regarding 31st Annual General Meeting scheduled to be held on 28th September, 2024 at 11:00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and e-Voting information/instructions to the Shareholders.

Kindly acknowledge the receipt of the same and take the above on record.

Thanking You,

Yours Faithfully,

For Ceejay Finance Limited

Kamlesh Upadhyaya
Company Secretary and Compliance Officer

Encl: As above

