

Date: 4th September, 2023

Company Code: - 539176

To,

The General Manager,

Corporate Relationship Department,

Bombay Stock Exchange Ltd.

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Book Closure and Notice of 30th Annual General Meeting pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30, 42 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 we notify the followings as under.

1. The 30th Annual General Meeting of Members of Hawa Engineers Limited will be held on Friday, 29th September, 2023 at 04:30 p.m. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).
2. The Register of Members and Share Transfer Books of the company will remain closed from Friday, 22nd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of 30th Annual General Meeting [AGM] of the company to be held on Friday, 29th September, 2023.
3. Pursuant to Regulation 44, we have provided the facility to vote by electronics means (E- Voting) to all shareholders holding shares either in physical or in electric form as on the cut-off date i.e. Friday, 22nd September, 2023. The



Hawa Engineers Ltd.

remote e-voting will commence on Tuesday, 26th September, 2023 at 9.00 A.M
and ends on Thursday, 28th September, 2023 at 5.00 P.M.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For, Hawa Engineers Limited.

Shital Dalavadi
Company Secretary
Place: Ahmedabad

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