



Elegant Floriculture & Agrotech (India) Limited

Gut No. 358, Village : Mouje Kashal, Taluka : Maval,
Vadgaon, Dist : Pune – 412106.
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Date: 25th July, 2023

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

Ref: Elegant Floriculture & Agrotech (India) Limited
Script Code: 526473

Sub: Intimation of Annual General Meeting (AGM) and Book Closure

Dear Sir/ Madam,

We wish to inform you that the 30th Annual General Meeting of the Company is scheduled to be held on Saturday, 19th August, 2023 at 11:30 a.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

The Company has decided to close the Register of Members and Transfer Book of the Company from August 13, 2023 to August 19, 2023 (both days inclusive) for the purpose of the 30th Annual General Meeting of the Company.

The Company has fixed, August 12, 2023 as the "Cut-off date" for the purpose of e-voting for the 30th AGM of the Company.

Kindly take the same on your records.

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

Mayur Jitendra Thakar
DIN: 08156395
Director

CIN NO. L01110PN1993PLC217724