



Ceenik Exports (India) Ltd.

Manufacturers & Exporters of Fashion Garments

Registered Office : D-396/2, TTC Industrial Area, Turbhe MIDC, Jui Nagar, Navi Mumbai - 400705.
CIN : L51311MH1995PLC085007 • Website : www.ceenikexports.in

Date: November 25, 2024

To,
The Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers, Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub: Compliance of Regulations 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulations 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Part A of Schedule III of SEBI Listing Regulations, please find enclosed herewith 30th Annual Report of the Company for the Financial Year 2023-24 along with the Notice convening 30th Annual General Meeting (“AGM”) to be held on Saturday, December 21, 2024 at 02.00 p.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OVAM”).

The Annual Report along with the Notice convening 30th AGM of the Company for the Financial Year 2023-24 is being dispatched/ sent to the Members through permitted mode(s) on November 25, 2024 and the same is also being made available on the website of the Company at www.ceenikexports.in and website of stock Exchange i.e. BSE Limited at www.bseindia.com

We further wish to intimate you that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration Rules), 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall provide its Members the facility to exercise the votes electronically for transacting the items of business, facility to exercise the votes electronically for transacting the items of business. For the aforesaid purpose, please note the following: -

Sr. No.	Particulars	Date
1	Cut-off Date to determining the shareholders who are eligible to vote for Remote E-voting or voting at the AGM.	Thursday, December 14, 2024
2	Remote E-voting Period	Wednesday, December 18, 2024 (9:00 a.m. IST) and end on Friday, December 20, 2024 (5:00 p.m. IST).
3	Book Closure	From Sunday, December 15, 2024 to Saturday, December 21, 2024 (both the days inclusive)

Request you to take the above on your record.

Thanking you,

For Ceenik Exports (India) Limited

Narain Nanik Hingorani
Managing Director
DIN: 00275453
Encl.: As above