



NEELAMALAI AGRO INDUSTRIES LIMITED

Registered Office: No.60, Rukmani Lakshmi pathi Salai, Egmore, Chennai, Tamil Nadu - 600 008

Tel : +91 44 2852 7775 / 2858 3463

CIN: L01117TN1943PLC152874

E-Mail : secneelamalai@avtplantations.co.in

Website : www.neelamalaiagro.com

Date: 26th July 2024

The Secretary
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Phones: 022-22721233/4, 022-66545695

Dear Sir / Madam,

Sub: Remote E-voting facility & E-voting during AGM
Ref : Scrip Code 508670

This is to inform that the in terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 that the Company is offering e-voting facility to the shareholders to exercise their right to vote by electronic means for the business that may be transacted at the 81st Annual General Meeting being held on the Tuesday, 20th August 2024, at 11.00 A.M. through e-voting services provided by Central Depository services (India) Ltd., (CDSL). The shareholders will be provided with a facility to attend the AGM through VC/OAVM facilitated by the CDSL e-Voting system.

The Company has completed despatch of Notices / Annual Report for the year 2023- 2024 to shareholders through e-mail sent today i.e. 26th July, 2024. The e-voting period begins on Saturday, 17th August 2024 (9.00 A.M) and ends on Monday 19th August 2024 (5.00 P.M). During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on cut-off date, i.e. 13th August 2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter and the shareholders will not be able to cast their vote beyond the date and time mentioned above. Members who have not cast their votes through remote e-voting can exercise their e-voting during the AGM. The Company will provide the facility of voting through e-voting at the AGM.

This may please be taken on record.

Thanking you

Yours faithfully,

For NEELAMALAI AGRO INDUSTRIES LIMITED

S. LAKSHMI NARASIMHAN
Company Secretary & Compliance Officer