



12-OCT-2023

**The Department of Corporate Services**

**BSE Limited**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Re- Intimation for Book Closure and Record Date for the purpose of 17<sup>th</sup> Annual General Meeting of the Company.**

**Ref: Scrip Code: 540150**

Dear Sir/Madam,

With reference to the subject cited above, we hereby inform that the 17<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Friday, 03<sup>rd</sup> day of November, 2023 at 11:30 AM at the Registered Office of the Company situated at 1, Hawa Magri, Industrial Area, Sukher, Udaipur, Rajasthan-313001, India.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, **the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 28<sup>th</sup> day of October, 2023 to 3<sup>rd</sup> day of November, 2023 (both days inclusive) for the purpose of 17<sup>th</sup> Annual General Meeting.**

In terms of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business. Further, the **remote e-voting period commences on 31<sup>st</sup> October, 2023 (09:00 A.M.) and ends on 2<sup>nd</sup> November, 2023 (05:00 P.M.)**

Further, Cut-off date for determining eligibility of Members for voting electronically as well as at Annual General Meeting is **October 27, 2023.**

We request you to kindly take note of the above.

Thanking You

Yours Truly

**For Mewar Hi-Tech Engineering Limited**

**Chatsingh Harisingh Rathore**  
**(Managing Director)**  
**DIN: 01748904**