



PACHELI INDUSTRIAL FINANCE LIMITED

CIN : L74110MH1985PLC037772

Corp. Off. : J-71, Lower Ground Floor, J-Block Paryavaran Complex Ignou Road,
Neb Sarai, New Delhi-110062 | ☎ dhoot_2000@rediffmail.com | +91 8294697644

Date- 11th December, 2023

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Sub: Intimation regarding Book Closure for the purpose of Extra Ordinary General Meeting “EGM” of the Company.

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (Listing obligation And Disclosure Requirement) Regulation, 2015 and MCA General circular no. 09/2023 dated September 25, 2023 read with Circular No. 2/2022 dated May 5, 2022 read with circulars dated May 5, 2020, January 13, 2021, December 12, 2021 and December 14, 2021. The Securities and Exchange Board of India (“SEBI”) vide its Circular Nos.: SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/ HO/ CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as “SEBI Circulars”) that the register of members of Company will remain closed from **29th December, 2023 to 04th January, 2024** (both days inclusive) for the purpose of Extraordinary General Meeting of the Company scheduled to be held on **Thursday, 4th Day of January, 2024 at 01:00 P.M. IST** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The Company is also providing e-voting facility to the Shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at Extraordinary General Meeting. The Company has extended the e-voting facility to the members holding shares in physical or dematerialized form as on **28th December, 2023** (Cut-off date). They may cast their vote electronically through e voting services provided by NSDL. The remote e-voting period commences from **1st January, 2024 (9:00 A.M.) to 3rd January, 2024 (5:00 P.M.)** in terms of Rule 20(3)(VI) of Companies (Management and Administration) Rules, 2014.

We provide the following information; as per terms of listing agreement and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015:

Particulars	Purpose
29 th December, 2023 to 4 th January, 2024 (both days inclusive)	Book Closure
1 st January, 2024 (9:00 A.M.) to 3 rd January, 2024 (5:00 P.M.)	Remote E-Voting for Extraordinary General Meeting

Request you to take above information on record.

Thanking You
For PACHELI INDUSTRIAL FINANCE LIMITED

PARAS NATH VERMA
(Managing Director)
DIN: 09753924