



Registered Office:
"GYAN KIRAN"
6, Hanumantha Rao Street,
North Usman Road,
T.Nagar, Chennai - 600 017.
Ph : 28157644, 9381003930

14.11.2023

To
The Bombay Stock Exchange Limited
PJ Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Annual General Meeting
Ref: Financial Year ended 31.03.2023

We wish to inform you that the Annual General Meeting of the Company for the year ended March 31, 2023 is scheduled to be held on Friday the 15th December 2023 at 11.00 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM).

Also note that the Register of members and share transfer of the company will remain closed from December 09, 2023 to December 14, 2023 (both days inclusive) for the purpose of the AGM.

The company has engaged Central Depository Services (India) Limited ("CDSL") for providing E-Voting services and VC/OAVM facility for this AGM. Details of e-voting are as follows:

Cut-off date for determining eligibility for the remote e-voting & poll at the AGM	08.12.2023
e-Voting start date and time	11.12.2023 (Monday) 09.00 A.M.
e-Voting end date and time	14.12.2023 (Thursday) 05.00 P.M.

This is for your kind information and records.

Kindly acknowledge the receipt.

Thanking you,
Yours sincerely,

For GYAN DEVELOPERS & BUILDERS LIMITED

T ASHOK RAJ
Managing Director