

Date- July 26, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

SCRIP Code: 540205

Subject: Intimation of 24th Annual General Meeting (AGM) of the Company, Book Closure and cut-off date for voting.

Dear Sir/Madam,

This is to inform you that the 24th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, August 17, 2023 at 04:30 PM through Video Conferencing/Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Further, pursuant to the section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, August 11, 2023 to Thursday, August 17, 2023 (both days inclusive) for the purpose of 24th Annual General Meeting and to ascertain the entitlement of the members of the Company for the payment of dividend, if declared at the ensuing Annual General Meeting for the financial year 2022-23.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other provisions as may be applicable Thursday, August 10, 2023 is the cut-off date for determining the Members who shall be entitled to vote through remote e-voting and e-voting at the AGM.

As per section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their vote(s) on all resolutions set forth in the notice by electronic means ("e-voting").

Following is the Schedule of events for e-voting:-

Cut-off date for e-voting	August 10, 2023 (Thursday)
Remote e-voting start date and time	August 14, 2023 (Monday) 09:00 AM
Remote e-voting end date and time	August 16, 2023 (Wednesday) 05:00 PM

This is for your information and record.

Thanking you

Yours faithfully

For Aditya Vision Limited

Akanksha Arya
Company Secretary