

McDOWELL HOLDINGS LIMITED (in CIRP)

September, 12 2023

The Manager Dept. of Corporate ServicesBSE Limited Phiroze Jeejebhoy Tower Dalal Street, Mumbai — 400001 BSE Scrip Code: 532852	The Asst. Vice PresidentListing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block — G Bandra-Kurla Complex, Bandra (East)Mumbai — 400051 NSE Symbol: MCDHOLDING
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Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) REGULATIONS, 2015.

As on the 13th COC Meeting, held on dated 12-09-2023, it has been informed that the Annual General Meeting scheduled to be held on or before 30th September, 2023 as under the Companies Act, 2013, is deferred as the Office premises is locked up by the Official Liquidator, the relevant documents, data is not available immediately and hence, the AGM needs to be postponed for another 90 days.

The 90th Day ending is on 30th December, 2023. However, in the interregnum, if the data and documents are made available the AGM may be held even before the maximum time period of 90 days.

The AGM shall be deferred for a maximum period of 90 days. However, the conducting of AGM shall be expedited at the earliest. Kindly take the same on records.

Thanking you,
Yours Sincerely,

FOR McDOWELL HOLDINGS LIMITED (in CIRP)

(Signature)
Konduru Prasanth Raju,
Resolution Professional
IBBI/IPA-002/IP-N00708/2018-19/12200

Registered Office : UB Tower, Level 12, UB City, 24, Vittal Mallya Road, Bangalore 560001, India,
Tel: +91 80 4668 6500, Fax: +91 80 2227 4890, www.mcdowellholdings.co.in
Corporate identity Number – L05190KA2004PLCO33485