



NEELAMALAI AGRO INDUSTRIES LIMITED

Registered Office: No.60, Rukmani Lakshmi pathi Salai, Egmore, Chennai, Tamil Nadu - 600 008

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CIN: L01117TN1943PLC152874

E-Mail : secneelamalai@avtplantations.co.in

Website : www.neelamalaiagro.com

April 10, 2024

BSE Limited
Listing Compliance Monitoring Team
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Phones: 022-22721233/4,022-66545695

Dear Sirs,

Sub: Delayed submission of proceedings of General Meeting
Ref: Scrip Code: 508670

This has reference to your e-mail dated April 06, 2024 on delayed submission of proceedings of Annual General Meeting (AGM) held on August 24, 2023. We may inform you that we were striving to submit the same along with the e-voting results in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which got delayed due to some internal issues. Hence, we have uploaded the proceedings of AGM on August 25, 2023. We confirm that no unpublished material information was part of the proceedings of the AGM.

The link of the said filings is <https://www.bseindia.com/xml-data/corpfiling/AttachHis/8d75545c-47f9-47c6-91b1-d64c2df3d782.pdf> which was earlier uploaded on 25th August, 2023.

We request you to kindly condone the delay and take the same on records.

Thanking You,

Yours Faithfully,

For NEELAMALAI AGRO INDUSTRIES LTD

S. LAKSHMI NARASIMHAN
Company Secretary & Compliance Officer