

# PAGARIA ENERGY LIMITED

Regd. Office: 9/18, Bazar Gali, Vishwas Nagar, Shahdara, Delhi – 110032

Website: [www.pagariaenergy.com](http://www.pagariaenergy.com) e-mail: [info@pagariaenergy.com](mailto:info@pagariaenergy.com)

CIN: L67120DL1991PLC043677

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**Date: 05<sup>th</sup> September, 2024**

To  
The General Manager  
Department of Corporate Service  
Corporate Relationship Department  
**BSE Limited**  
P J Towers, Dalal Street,  
Mumbai - 400 001

Sir,

**Ref: BSE Script code: 531396**

**Sub: Annual Report for the Financial Year 2023-24 along with Notice for 33<sup>rd</sup>  
Annual General Meeting of the Company and Book Closure.**

In terms of Regulation 30 and 34 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the Annual Report of Pagaria Energy Limited (the Company) for the Financial Year 2023-24 along with notice convening 33<sup>rd</sup> Annual General Meeting of the members of the Company, scheduled to be held on Monday, September 30, 2024 through Video Conferencing/Other Audio Visual Means (VC/OAVM) at 1:00 P.M.

Register of Members and the Share Transfer Books of the Company shall remain closed from 24<sup>th</sup> September, 2024 to 30<sup>th</sup> September, 2024 (both days inclusive).

Kindly take the said Annual Report on record.

This is for your information and record.

Thanking You,

Yours faithfully,

For Pagaria Energy Limited



Rekha Jain

Company Secretary and Compliance Officer