

SHANTI GURU INDUSTRIES LIMITED

(formerly: RCL RETAIL LIMITED)

Registered office: Sapna Trade Centre,
10th Floor, 10B/2, 109, Poonamallee High Road,
Chennai – 600084, Tamilnadu State.

CIN : L52330TN2010PLC077507

Email: rclretail@gmail.com

Website: www.rclretail.in

Telephone No: +91-044-48508024

SCRIP CODE: 534708; BSE COMPANY ID: 10260; ISIN CODE: INE892L01019; BSE SME PLATFORM.

Date: 27th August, 2024

BSE Limited

Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub: DISPATCH OF NOTICE TO SHAREHOLDERS FOR 14TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON FRIDAY, 20TH SEPTEMBER 2024.

This is to inform you that the notice convening the 14th Annual General Meeting of the company to be held on Friday, 20th September, 2024 at 12 Noon by video conferencing and other Audio Visual Means, together with the Annual report and audited accounts thereon for the financial year ended on 31st March, 2024 are being dispatched to the shareholders today.

The Annual report of the company for the financial year 2023-24 is also enclosed for your information and shall be updated in BSE Listing centre by XBRL too.

The register of members and share transfer books shall remain closed from Saturday, 14th September 2024 to Friday, 20th September 2024 (both days inclusive). E-voting before and during the meeting has been arranged through CDSL e-voting system. The e-voting period begins on Monday, 16th September, 2024 at 10 am and shall remain open till Thursday 19th September, 2024 at 5 p.m.

All the shareholders whose name stand registered on the cut off date 13th September 2024 shall be entitled to cast their votes through the e voting system.

This is for your information and record.

Thanking you.

Yours faithfully,

FOR SHANTI GURU INDUSTRIES LIMITED

Madhusuthan
JAYARAMAN MADHUSUTHAN
DIRECTOR DIN: 09841051

Digitally signed by Madhusuthan
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pseudoName=C1985403C94A009A42E63E7
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8E330576401114350C9E4F4879075,
postalCode=600084, st=Tamil Nadu,
serialNumber=701831, cbe02F955848934E64
3F76e5154ed442c36566836e70e0b7,
cn=Madhusuthan
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