



Date: **September 04, 2024**

To,  
**General Manager (Listing),**  
**BSE Limited,**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001,  
Maharashtra, India

**Company Script Code: 540063**

**Subject: Intimation of 14<sup>th</sup> Annual General Meeting, Book Closure date and Remote E-voting period**

Dear Sir/Ma'am,

This is to inform you that the 14th Annual General Meeting ('AGM') of the Members of the Company will be held on **Monday, September 30, 2024 at 12:00 P.M. (IST)** through Video Conferencing or Other Audio-Visual Means ('VC/OAVM') in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Further, Pursuant to Provision of Section 91 of the Companies Act, 2013 read with rules framed thereunder and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and Share Transfer Books of the Company shall remain closed from **Tuesday, September 24, 2024 to Monday, September 30, 2024 (Both days inclusive)** for the purpose of 14th Annual General Meeting ('AGM').

Further, the Company has fixed **Monday, September 23, 2024 as the cut-off date** for the purpose of AGM and remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM. The remote e-voting period shall commence on **Friday, September 27, 2024 at 09:00 A.M. and end on Sunday, September 29, 2024 at 05:00 P.M.** The remote e-voting will not be allowed beyond its end time.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

**For, ECS BIZTECH LIMITED**

**NILAM VIREN MAKWANA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**ECS Biztech Ltd.**

**Regd. Office:** The First, B-02, ECS Corporate House, Behind Keshavbaug Party Plot, Off. 132 ft Ring Road, Vastrapur, Ahmedabad- 380015. Gujarat. India.

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