

# MENA MANI INDUSTRIES LIMITED

September 16, 2023

To,  
**BSE Limited**  
Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code : MENAMANI  
Security ID : 531127  
ISIN : INE148B01033

**Sub: Intimation of date of 31<sup>st</sup> Annual General Meeting of the Company, Book Closure dates, cut-off date for e-voting and e-voting period.**

Dear Sir/ Madam,

This is to inform you that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on **Saturday, 30<sup>th</sup> September, 2023** through Video Conferencing (VC)/ Other Audio Visual Means (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, we wish to inform you that pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed as per the following schedule:

Security Code/ Security ID	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
MENAMANI / 531127	Equity	Sunday, 24 <sup>th</sup> September, 2023	Saturday, 30 <sup>th</sup> September, 2023	-	31 <sup>st</sup> Annual General Meeting of the Company

Also, kindly note that the Company would be providing Remote e-voting facility to the Shareholders of the Company from Wednesday, 27<sup>th</sup> September, 2023 (9:00 A.M.) to Friday, 29<sup>th</sup> September, 2023 (5:00 P.M). The cut-off date to determine the eligibility of shareholders for remote e-voting as well as voting at the Annual General Meeting will be Saturday, 23<sup>rd</sup> September, 2023.

You are requested to take the same on your record.

Thanking You.

Yours faithfully,

**For, Mena Mani Industries Limited**

**Swetank M. Patel**  
Managing Director  
DIN:00116551