



Bronze Infra Tech Ltd.

Bronze Infra-Tech Limited

Reg Add: 18 Rabindra Sarani, Gate No. 2, Poddar Court, 5th Floor,
Room No. 537, Kolkata, West Bengal - 700001
CIN: L74990WB2004PLC100116

Date: 30.09.2022

To,
The Bombay Stock Exchange Ltd.,
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai-400 001

Company Code: BSE 534731

SUB: INTIMATION OF EXTENSION OF TIME FOR HOLDING ANNUAL GENERAL MEETING (AGM)

This is to inform you that pursuant to the provisions of Section 96(1) of the Companies Act, 2013, Bronze Infra-Tech Limited (The Company) has filed an application before Registrar of Companies, Kolkata (ROC) for an extension of holding Annual General Meeting (AGM) for the Financial Year 2021-22.

The Registrar of Companies on receipt of application has approved the application on the reasons and circumstances stated therein and extended the date of Annual General Meeting (AGM) for One (1) Months.

AGM Extension Approval granted by the Registrar of Companies is enclosed herewith

This is in compliance and for your record.

Thanking you

For and on behalf of
Bronze Infra-tech Limited

Ishant Bhardwaj
Director
DIN: 08699556



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office