



**Date: September 5, 2024**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1,  
Block G, Bandra — Kurla Complex,  
Bandra (East), Mumbai — 400 051

**SYMBOL- SHRITECH**  
**SERIES: SM**  
**ISIN: INE00MF01015**

Dear Sir/Madam,

**Sub: Intimation of 6<sup>th</sup> Annual General Meeting, Cut-off Date and other relevant information**

We are pleased to inform you that the 6<sup>th</sup> Annual General Meeting of Members of the Company ("AGM") is scheduled to be held on Saturday, September 28, 2024, at 05:30 P.M. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

The important dates relevant to the AGM are as under:

Particulars	Day/ Date
Day, Date and Time of AGM	Saturday, September 28, 2024, at 05:30 P.M.
Deemed venue of AGM	Registered office- Harmony, 2 <sup>nd</sup> Floor, 15/A, Shree Vidhyanagar Co. Op. Hsg Soc. Ltd., Opp. NABARD, Nr. Usmanpura Garden, Ahmedabad- 380014, Gujarat
Date of book closure	Sunday, September 22, 2024, to Saturday, September 28, 2024
Cut- off date for e-voting	Saturday, September 21, 2024
Start of Remote e-voting period	Wednesday, September 25, 2024 (09:00 A.M.)
End of Remote e-voting period	Friday, September 27, 2024 (05:00 P.M.)

Kindly take the same on records.

**FOR SHRI TECHTEX LIMITED**  
**(Formerly Known as Shri Techtex Private Limited)**

**SHRADHA HANSKUMAR AGARWAL**  
**MANAGING DIRECTOR**  
**DIN: 02195281**