



**ELANGO INDUSTRIES LIMITED**  
(CIN: L27104TN1989PLC017042)

**Regd. Office: No. 5, Ranganathan Garden, 15th Main Road Extension, Anna Nagar, Chennai-600040 Tel: +91 44-42172116 Email: admin@elangoindustries.com**  
**Web: www.elangoindustries.com**

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To,  
The Department of Corporate Relations  
BSE Limited  
P.J. Towers, 25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001

4<sup>th</sup> September, 2024

ISIN: INE594D01018      Scrip Code: 513452

**Sub: Intimation of date of 35<sup>th</sup> AGM, the book closure for the purpose of 35<sup>th</sup> AGM and Fixation of cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the 35<sup>th</sup> AGM on 25<sup>th</sup> September, 2024**

**Ref: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended**

Dear Sir/Madam

This is to inform that the 35<sup>th</sup> AGM will be convened on Wednesday, 25<sup>th</sup> September, 2024 at 11.30 a.m. through Video Conferencing / Other Audio Video Means (VC/ OAVM) for which purpose the Registered Office of the Company situated at No. 5, Ranganathan Garden, 15th Main Road Extension, Anna Nagar, Chennai-600040 shall be deemed to be the venue for the meeting.

Further in accordance with provisions of Section 91 of the Companies Act, 2013 and Regulation 42 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will be kept closed from 19<sup>th</sup> September, 2024 to 25<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 35<sup>th</sup> Annual General Meeting of our Company.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of Listing Regulations read with MCA Circulars and SEBI Circular, the Company is providing remote e-Voting facility to its Members in respect of the business to be transacted at the 35<sup>th</sup> AGM and facility for those Members participating in the 35<sup>th</sup> AGM to cast vote through e-Voting system during the 35<sup>th</sup> AGM

The remote e-voting period begins on 22<sup>nd</sup> September, 2024 at 9.00 a.m. (IST) and ends on 24<sup>th</sup> September, 2024 at 05.00 p. m (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e 13<sup>th</sup> September, 2024 may cast their votes electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter

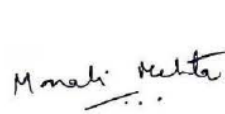
The Company would be availing e-Voting as well as VC/OAVM facilities/services of Central Depository Services (India) Limited. (CDSL)

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Elango Industries Limited**


**Manali Miteshbhai Doshi**  
Company Secretary