

Thejo Engineering Limited

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11th July, 2023

The Manager, Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex (Bandra East),
Mumbai - 400 051.

Dear Sir,

Sub: Intimation of Cut-off Date- entitlement for voting, including remote e-voting-
37th Annual General Meeting
Ref: our scrip code THEJO - EQ (SM)

This is to inform you that pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company shall be providing remote e-voting facility to its Members to exercise their votes electronically for transacting the items of business, as per details set out in the Notice convening the ensuing 37th Annual General Meeting of the Company scheduled on Wednesday, 30th August, 2023, which shall be sent in due course.

Pursuant to Rule 20 of Companies (Management and Administration) Rules, 2014, the Company has fixed 23rd August, 2023 as Cut-off date, to determine the entitlement of voting rights of Members for voting, including remote e-voting, in respect of the business to be transacted at the 37th Annual General Meeting of the Company.

You are requested to kindly take the same on record and disseminate.

Yours faithfully,
For THEJO ENGINEERING LIMITED

M.D. RAVIKANTH
CFO & SECRETARY
ACS No. 26596