

Thejo Engineering Limited

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July 25, 2022

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-  
36<sup>th</sup> 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 has decided to provide 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 36<sup>th</sup> Annual General Meeting of the Company scheduled on Saturday, 27<sup>th</sup> August, 2022, which shall be sent in due course.

Pursuant to Rule 20 of Companies (Management and Administration) Rules, 2014, the Company has fixed 20<sup>th</sup> August, 2022 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 36<sup>th</sup> Annual General Meeting of the Company.

Kindly acknowledge receipt.

Yours faithfully,  
For THEJO ENGINEERING LIMITED

A handwritten signature in blue ink, appearing to be "M.D. Ravikanth", written over a faint blue line.

M.D. RAVIKANTH  
CFO & SECRETARY