

NATIONAL STANDARD (INDIA) LIMITED

August 29, 2024

The Listing Dept., BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 504882	The Listing Dept. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta- 700 001 Scrip Code: 024063
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Dear Sir(s), Madam,

Sub: Intimation of 61st Annual General Meeting ('AGM') of the Company for the financial year ended March 31, 2024

Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that the 61st Annual General Meeting ('AGM') of the Company is scheduled to be held on Thursday, September 26, 2024 at 02.30 p.m. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in compliance with the relevant circulars/notifications issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

In accordance with the aforesaid circulars, the Notice of the 61st AGM along with the Annual Report of the Company for the Financial Year ended March 31, 2024 will be sent through electronic mode to all those members whose email addresses are registered with the Company/Registrar & Share Transfer Agent or Depository Participant(s).

The Company has fixed **Thursday, September 19, 2024** as the 'Cut-off date' for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the 61st AGM or to attend the AGM. The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, September 17, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of the AGM.

Pursuant to Section 91 of the Companies Act 2013 and pursuant to Regulation 42 and 44 of Listing Regulations, the schedule for the 61st Annual General Meeting is set out below:

Events	Details
Date of AGM	Thursday, September 26, 2024
Remote e-voting period	
Cut-off date for eligibility of e-voting	Thursday, September 19, 2024
Commencement of remote e-voting Period	9.00 a.m. (IST) on Monday, September 23, 2024
Conclusion of remote e-voting period	5.00 p.m. (IST) on Wednesday, September 25, 2024

This is for your information and record please.

Yours faithfully,

Sheetal Hambarde
Company Secretary
Membership No: A72559