

TEJASSVI AAHARAM LIMITED

TAL/BSE/SEC/2023-24

05th September, 2023

To
The Listing Department,
Bombay Stock Exchange Limited
Phirozejeejee Bhoy Towers
25th Floor, Dalal Street
Mumbai 400 001.

Dear Sir/madam,

SUB: Notice of 29th Annual General Meeting and Annual Report for the Financial Year 2022-23

Ref: SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023; Regulation 30 and 34 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notice convening 29th Annual General Meeting and the Annual Report for the financial year 2022-2023. The 29th AGM will be held on Friday, 29th September, 2023 at 12.00 PM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM)

The schedule of AGM is as set out below:

PARTICULARS	DETAILS
Benpos date for Sending Notice	01 st September, 2023
Cut Off Date for e-Voting	22 nd September, 2022
Remote e-Voting Start Date	26 th September, 2023
Remote e-Voting Start Time	9:00 A.M.
Remote e-Voting End Date	28 th September, 2023
Remote e-Voting End Time	05:00 P.M.
Date of AGM	29 th September, 2023
AGM Start Time	12:00 PM.
AGM e-voting Result Date	Within 48 hours from the conclusion of AGM

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

For TEJASSVI AAHARAM LIMITED



SHYAMKUMAR
MANAGING DIRECTOR
DIN: 09098976