



Marda Commercial & Holdings Limited

(CIN: L65929WB1990PLC048280)

July 05, 2024

To,
The Secretary,
Calcutta Stock Exchange Limited
7 Lyons Range, Kolkata

Subject: Intimation for 35th Annual General Meeting, Book Closure and e-voting information for the Financial Year 2023-2024

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 30, 42 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform the following:

1. The 35th Annual General Meeting ('AGM') of the Marda Commercial & Holdings Limited is scheduled to be held on Monday on 29th day of July, 2024 at 11.00 A.M (IST) at 81, Functional Industrial Estate, Patparganj, Delhi - 110092.
2. A copy of Annual Report for the Financial Year 2023-24 containing, inter alia, the Notice of 35th AGM including e-voting instructions, the Audited Financial Statements for the financial year ended March 31, 2024 and the Reports of Auditors and Board's thereon are enclosed, which are being sent to the shareholders of the Company through permitted modes and are also available on the Company's website: www.info@mchl.com.in and National Securities Depository Limited ('NSDL') website: www.evoting.nsdl.com.
3. The Company is providing facility of remote e-voting to its members in respect of the all businesses to be transacted at the 35th AGM and facility of voting through ballot paper at the venue during the 35th AGM for those Members participating and attending in the meeting physically and NSDL will be providing the facility of remote e-voting. The procedure for remote e-voting and participating & attending meeting physically, is mentioned in notes of the Notice of 35th AGM.
4. Voting rights (for voting through remote e-voting as well as Polling Paper at AGM) shall be reckoned on the paid-up value of the shares registered in the name of the members of the Company as on Cut-off date i.e., Friday, July 22, 2024.



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5. Remote e-Voting shall commence at 9:00 a.m. (IST) on Friday, July 26, 2024 and ends at 5:00 p.m. (IST) on Sunday, July 28, 2024. Remote e-Voting module shall be disabled by NSDL, beyond the aforesaid date and time.
6. In terms of Regulation 42 of the Listing Regulations read with Section 91 of the Companies Act, 2013 including rules made thereunder, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, July 23, 2024 to Monday, July 29, 2024 (both days inclusive) for the purpose of the AGM.

This will also be hosted on Company's website at www.info@mchl.com.in.

This is for your information and record.

Thanking you,
Yours Faithfully

For Marda Commercial & Holdings Ltd.

(Daulat Ram Agarwal)
Managing Director
DIN: 00586956