



Marda Commercial & Holdings Limited

(CIN: L65929WB1990PLC048280)

July 06, 2024

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

Subject: Newspaper Publications – Notice of 35th Annual General Meeting, Book Closure and e-Voting information

Dear Sir/Ma'am,

Furtherance to our letters dated July 05, 2024 on the 35th Annual General Meeting (**AGM**) of the Company, scheduled to be held on July 29, 2024 and pursuant to Regulation 30 and Part A of Schedule III of the of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, Regulation 47 and any other applicable provisions of the said Regulations, please find enclosed copies of the newspaper advertisements for intimating dispatch of Notice of 35th AGM and Annual Report for FY 2023-2024 through permitted modes; Book Closure and e-voting information for the said AGM.

The advertisements are published in Financial Express (English) and Duran Barta (Bengali), today on July 6, 2024.

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

This is for your information and record.

Thanking you,
Yours Faithfully

For Marda Commercial & Holdings Ltd.

DAULAT RAM Digitally signed by
AGRAWAL DAULAT RAM AGRAWAL
Date: 2024.07.06
14:55:45 +05'30'

(Daulat Ram Agarwal)

Managing Director

DIN: 00586956

