



Date: August 27, 2024

To,

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Sub: Intimation of Board Meeting scheduled to be held on August 30, 2024.
Ref: Beekay Niryat Limited (Scrip Code: 539546)

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”) meeting of Board of Directors of the Company is scheduled to be held on **Friday, August 30, 2024**, inter-alia, to consider the following agenda;

- a) To fix Day, Date and Time for the ensuing Annual General Meeting for the financial year 2023-24.
- b) To approve Notice of AGM, Board’s Report and Secretarial Audit Report.
- c) To appoint CDSL as the intermediate agency for E-Voting.
- d) To appoint **Arun Shrivastav & Co.** as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.
- e) Draft Resolution for **Increase of Authorized Share Capital of the Company from Rs. 8, 00, 00,000 (Rupees Eight Crores only) to Rs. 11, 00, 00,000 (Rupees Eleven Crore only).**
- f) The Proposal For Fund Raising By Way Of Issue Of Equity Shares Or Securities Or Convertible Warrants Or Any Other Eligible Securities On A Preferential Basis, Including Determination Of Price Subject To Such Regulatory / Statutory Approvals As May Be Required, Including The Approval Of Shareholders Of The Company.
- g) The Change in the **Name of the Company** and Alteration of Memorandum of Association and Article of Association respectively.
- h) Alteration of **Object Clause** of the Memorandum of Association of the Company.
- i) Re-designation of **Mr. Pankaj Sharma (DIN: 09512492)** as “**Chairman**” in the capacity of “**Non-Executive and Non Independent Director**” and **Mrs. Puja Bajoria (DIN: 07018123)** as “**Managing Director**” only after relinquishment of her position as “**Chairman**” of the Company.
- j) Any other matter with the permission of the Chair.

Request you to please take the same on your record.

Thanking You.

Yours Faithfully,
For Beekay Niryat Limited

Puja Bajoria
(Managing Director)
DIN: 07018123

————— BEEKAY NIRYAT LIMITED —————
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