



Date: August 14, 2023

To,
Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai-400 001.

Re: Company Scrip Code : 531069

Sub: Intimation of 35th Annual General Meeting of the Company, Book Closure & remote e-voting.

Dear Sir,

Intimation of Annual General Meeting of the Company

We would like to inform you that the 35th Annual General Meeting of the members of the Company will be held on Tuesday the 26th day of September, 2023 at 10:30 A.M. at the registered office of the Company situated at Bhagwati Sadan, Swami Dayanand Marg, Alwar – 301001 (Rajasthan).

Intimation of Book Closure

Notice pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2023 to 26th September, 2023 (both days inclusive) for the purpose of 35th AGM to be held Tuesday the 26th day of September, 2023 at 10:30 A.M. at the registered office of the Company.

Information regarding Remote E-voting

Notice is hereby given that pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide the members, facility to exercise their right to vote at 35th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) to its members in

respect of the business set out in Notice of 35th AGM to be held Tuesday the 26th day of September, 2023 at 10:30 A.M. at the registered office of the Company.

The remote e-voting period shall commence on Friday, 22nd September, 2023 at 10:00 A.M. and ends on Monday, 25th September, 2023 at 5:00 P.M. Shareholders holding shares either in physical form or in dematerialized form as on the cut –off date (i.e. record date) 18th September, 2023, may cast their vote electronically.

Thanking you,

Yours faithfully,
For **Vijay Solvex Limited**

J.P. Lodha
Company Secretary
FCS: 4714