



Date: September 03, 2022

To  
**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 526169**

Dear Sir/Madam,

**Sub: Intimation of Annual General Meeting, Book closure and e-voting dates for the upcoming 31<sup>st</sup> Annual General Meeting of Multibase India Limited**

The 31<sup>st</sup> Annual General Meeting ('AGM') of Multibase India Limited ('the Company') is scheduled to be held on **26<sup>th</sup> September, 2022, at 11:30 A.M. IST**, through Video Conferencing ('VC')/Other Audio-Visual Means ("OAVM") without the physical presence of the Members.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed during for the period starting from **Monday, 19<sup>th</sup> September, 2022 to Monday, 26<sup>th</sup> September, 2022 (both days inclusive)** for the purpose of 31<sup>st</sup> AGM and dividend payment. The record date will be **September 19, 2022** for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM and to receive dividend for the financial year 2021-22.

Further, brief details of e-voting events are as under:

<b>e-Voting Start Date &amp; Time</b>	Thursday, 22 <sup>nd</sup> September, 2022 at 9:00 a.m. IST
<b>e-Voting End Date &amp; Time</b>	Sunday, 25 <sup>th</sup> September, 2022 at 5:00 p.m. IST

This is for your information and records.

Thanking you,

Yours truly,  
For **Multibase India Limited**

**Parmy Kamani**  
**Company Secretary and Compliance Officer**  
**Membership no.: A27788**

**Multibase India limited**

C.C. to: -

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Link Intime India Private Limited