



August 23, 2023

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 32nd Annual General Meeting of Multibase India Limited

The 32nd Annual General Meeting ('AGM') of Multibase India Limited ('the Company') is scheduled to be held on **September 15, 2023, at 12:30 P.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 **Friday, September 08, 2023 to Friday, September 15, 2023 (both days inclusive)** for the purpose of 32nd AGM and dividend payment. The record date will be **September 08, 2023** 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 2022-23.

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

e-Voting Start Date & Time	Monday, September 11, 2023 at 9:30 a.m. IST
e-Voting End Date & Time	Thursday, September 14, 2023 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

C.C. to: -

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

Multibase India limited