

September 07, 2024

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 532056

Sub: Newspaper Advertisement for dispatch of Notice of 30th Annual General Meeting along with Annual Report 2023-24.

Dear Sir/ Madam,

With reference to the captioned subject, please find enclosed herewith copies of Newspaper Advertisements published in the Business Standard - English and Jai Hind-Gujarati on September 07, 2024 in terms of Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimating the dispatch of Notice of 30th Annual General Meeting of the Members of the Company along with the Annual Report 2023-24 to the members of the Company.

The said copies of newspaper advertisement will also be available on website of the Company.

You are requested to take the same on your records.

Thanking you,
Yours faithfully,

For, Adinath Exim Resources Limited



Manoj S. Savla
Managing Director
DIN: 01529306

Encl: as above

