

February 13, 2023

BSE Limited Corporate Relationship Manager, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 505509	National Stock Exchange of India Limited Exchange Plaza, C - 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Stock Symbol: RESPONIND
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Sub: Intimation of Extra-Ordinary General Meeting scheduled to be held on Friday, March 10, 2023, Book Closure and fixation of Cut-Off date for e-voting and period of remote e-voting

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the **Extra-Ordinary General Meeting ("EGM")** of the Members of the Company is scheduled to be held on **Friday, March 10, 2023 at 12:30 P.M. (IST)** at the Registered Office of the Company at Betegaon, Mahagaon Road, Boisar (East), Taluka Palghar, Dist. Thane – 401501, Maharashtra in accordance with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

Further, Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, March 04, 2023 to Friday, March 10, 2023 (both days inclusive)** for determining the entitlement of the shareholders for the purpose of Extra-Ordinary General Meeting.

The remote e-voting facility would be available during the following period:

Commencement of Remote e-voting	Tuesday, March 07, 2023 (09:00 A.M. IST)
End of Remote e-voting	Thursday, March 09, 2023 (05:00 P.M. IST)

Only those members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Cut-Off date** i.e., **Friday, March 03, 2023** will be entitled to cast their votes by remote e-voting or e-voting during the EGM.

The said EGM Notice is uploaded on the website of the Company at <https://www.responsiveindustries.com/news-announcements/>.

Kindly take the same on your record and acknowledge receipt.

Thanking you,

Yours sincerely,

For **Responsive Industries Limited**



Mohini Sharma

Company Secretary & Compliance Officer

RESPONSIVE INDUSTRIES LIMITED

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Boisar (East), Tal. Palghar, Dist.
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