



SHRI BAJRANG ALLIANCE LIMITED

Regd & Works Office : 521/C, Urla Industrial Complex, Urla, Raipur 493221 (C.G.), India
Phone : +91-771-4288000, Fax : +91-771-4288001
E-Mail : sales.sbal@goeltmt.com, Website : www.sbal.co.in

Addr. Place of Business : Kh. No. 521/58, Dharsiwa-Tilda Road, Vill.-Tandwa, Tehsil-Tilda,
Dist.-Raipur 493116 (C.G.)

CIN No. : L27103CT1990PLC005964



Dated: 03.09.2022

To,
AGM – Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai

Dear Sir/Madam,

Sub: Notice of Thirty-Two Annual General Meeting, Annual Report 2021-22 and instructions for voting through electronic means.

Ref : BSE Scrip Code-526981

This is to inform you that the 32nd Annual General Meeting (AGM) of **SHRI BAJRANG ALLIANCE LIMITED** is scheduled to be held on Tuesday, the 27th day of September, 2022 at 04.00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its Members to cast votes using electronic voting system from a place other than the venue of the AGM ("remote e-voting") and e-voting at the AGM, through an e-voting platform of Link Intime – Insta Vote. Instructions for remote e-voting and e-voting during AGM on any or all of the businesses, is detailed in the Notice.

The remote e-voting period shall commence on Saturday, the 24th day of September, 2022 (09:00 A.M.) and ends on Monday, the 26th day of September, 2022 (05:00 P.M.). During this period Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, the 20th day of September, 2022 may cast their vote electronically.

Further, the Register of Members and Share Transfer Books of the Company remain closed from Wednesday, the 21st day of September, 2022 to Tuesday, the 27th day of September, 2022 (both days inclusive).

Kindly take the above information on the official website of the exchange for the information of all members of the Exchange and Investor.

Thanking you

Yours faithfully

For SHRI BAJRANG ALLIANCE LIMITED


NISHANT AGRAWAL

COMPANY SECRETARY AND COMPLIANCE OFFICER

