

OSWAL YARNS LIMITED

REGD. OFFICE: OSWAL HOUSE, LINK ROAD, INDUSTRIAL AREA-A, LUDHIANA-141003

EMAIL: oylyarns@rediffmail.com, CIN: L117111PB1082PLC005006, PHONE:0161-2224256

NOTICE is hereby given that **42nd Annual General meeting** of the Company will be held on **Monday 30th September 2024 at 10.30 A.M** at Chik-Fi Restaurant Metro Road, Jamalpur Colony, Ludhiana to transact the business set out in the Notice dated 2nd Sept, 2024. The Company is providing the facility of voting electronically (remote voting) through a voting Platform of Central Depository Services India Limited. The procedure for E-voting is given Under "Voting through electronic means in the Notice. E-voting period commences on Friday, September 27, 2024 at 9.00 A.M and ends on Sunday, September 29, 2024 at 5.00 P.M. During this period, the shareholders of the Company as on cut off date i.e Monday, September 23, 2024 may cast their vote electronically. The remote e-voting facility shall not be allowed beyond the said time and date. Any person who becomes the member of the company after despatch of notice of the meeting and holding shares on the cut-off date i.e September 23, 2024 may obtain the User Id and Password sending request at delhi@linkintime.co.in. The detailed procedure for obtaining of User Id and Password is also provided in the Notice available at Company's website and CDSL website. If the member is already registered with the Registrar for e-voting may attend the meeting but shall not be entitled to cast their vote again. The Notice of the 42nd AGM along with explanatory statement and other annexures is also displayed on the Company's website www.oylrainbow.com. In case of any queries or issues regarding e-voting you may refer the FAQ'S and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or the grievance can be addressed to Mr. Bansi Lal Bhat, Chief Financial Officer at the Registered office of the Company or at email at oylyarns@rediffmail.com or at phone no: 0161-2224256.

The Register of Members and Share Transfer books of the Company shall remain close from Tuesday, September 24, 2024 to Monday, September 30, 2024 (Both days inclusive) for the purpose of Annual General meeting of the Company.

FOR OSWAL YARNS LIMITED

Sd/-

Aarti Sharma

Company Secretary

Place : Ludhiana

Date : 02.09.2024

DIRECTORATE OF PUNJAB STATE LOTTERIES

10 PM ONWARDS

DRAW DATE:04/09/2024

