

**Date- July 27, 2023**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Scrip Code: 540205**

**Sub: Newspaper Advertisement-Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 and 47 read with Schedule III Para A of Part A of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published in **Business Standard (English)** and **Aaj (Hindi) on July 27, 2023**, regarding Notice of 24<sup>th</sup> AGM , Closure of Register of Members and Share Transfer books in compliance with Section 91 of the Companies Act, 2013 read with rules thereof and Regulation 42 of SEBI Listing Regulations and e-voting information, in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulations, for 24<sup>th</sup> Annual General Meeting of the Company.

This is for your information and record.

**Yours faithfully**

**For Aditya Vision Limited**

**Akanksha Arya**  
**Company Secretary**



