

The Patna Electric Supply Co. Ltd

CIN No. L40109WB1956PLC023307

3, Khetra Das Lane

First Floor Kolkata 700 012

TELEPHONE : 8420573436,

EMAIL : pesclco@gmail.com

Website: www.patnaelectricssupplycompany.com

August 11, 2023

To,
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park
Lal Bahadur Shastri Rd,
Kurla West,
Mumbai - 400070.

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001

Scrip Symbol: **PATNAELECT**

Scrip code: **026083**

Scrip Name: **The Patna Electric Supply Co. Limited**

Dear Sir/Madam,

Subject: Date of Annual General Meeting and Notice of Book Closure

This is to inform you that the 100th Annual General Meeting (AGM) of the company will be held at the Registered Office of the Company at 3 Khetra Das Lane, 1st Floor, Kolkata - 700012 on Friday, September 29, 2023, at 1:30 pm.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with section 91 of the Companies Act, 2013, the Register of Members of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive), for the purpose of 100th Annual General Meeting.

Kindly take the above information on record and disseminate.

Thanking you,
For The Patna Electric supply Co Limited

THE PATNA ELECTRIC SUPPLY COMPANY LTD



Director/Authorised Signatory

VISHAL KUMAR SHARMA

Managing Director

DIN- 07310503