

The Patna Electric Supply Co. Ltd

CIN No. L40109WB1956PLC023307

3, Khetra Das Lane

First Floor, Kolkata 700 012

TELEPHONE :8420573436

EMAIL :pesclo@gmail.com

Website: www.patnaelectricsupplycompany.com

September 2, 2024

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 101st 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 Saturday, September 28, 2024, at 1:30 p.m.

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 Monday, September 23, 2024 to Saturday, September 28, 2024 (both days inclusive), for the purpose of 101st 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