



Advance Steel Tubes Ltd.

CIN : L2423IUP1978PLC004583

AN ISO 9001 : 2000 Company

Manufacturers of : 'ERW' M.S. Black & Galvanised Pipes,
Steel Tubular Poles, Steel Structures, Metal Crash Barrier & Scaffoldings



Sales Office : 81, FUNCTIONAL INDUSTRIAL ESTATE, PATPARGANJ, DELHI-110092
Phones : 011-43041400 (100 Lines) Fax : 91-11-22145978
Website : www.advance-india.com, www.advance.co.in
E-mail : info@advance.co.in

July 20, 2024

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To,
The Secretary,
Calcutta Stock Exchange Limited
7 Lyons Range, Kolkata

Subject: Intimation of 50th Annual General Meeting and e-Voting information and Book Closure

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 30, 42 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform the following:

1. The **50th Annual General Meeting** ('AGM') of the **Advance Steel Tubes Limited** ('Company') is scheduled to be held on **Tuesday on 13th day of August, 2024 at 10.30 A.M (IST)** at registered office of the company situated at **45/3, Industrial Area, Site IV, Sahibabad, Ghaziabad, Uttar Pradesh – 201020, India.**
2. The Notice of 50th AGM, which is being sent to the shareholders of the Company through permitted modes and are also available on the Company's website at www.advance.co.in and on National Securities Depository Limited ('NSDL') website at www.evoting.nsdl.com.
3. The Company is providing facility of remote e-voting to its members in respect of the all businesses to be transacted at the 50th AGM and facility of voting through ballot paper at the venue during the 50th AGM for those Members participating and attending the meeting physically and NSDL will be providing the facility of remote e-voting. The procedure for remote e-voting and participating & attending meeting physically, is mentioned in notes of the Notice of 50th AGM.
4. Voting rights (for voting through remote e-voting as well as Polling Paper at AGM) shall be reckoned on the paid-up value of the shares registered in the name of the members of the Company as on **Cut-off date i.e., Tuesday, August 06, 2024.**
5. The Remote e-Voting shall commence at **9:00 a.m. (IST) on Saturday, August 10, 2024** and ends at **5:00 p.m. (IST) on Monday, August 12, 2024.** The Remote e-Voting module shall be disabled by NSDL, beyond the aforesaid day, date and time.

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6. In terms of Regulation 42 of the Listing Regulations read with Section 91 of the Companies Act, 2013 including rules made thereunder, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, August 7, 2024 to Tuesday, August 13, 2024 (both days inclusive) for the purpose of the AGM.

This will also be hosted on Company's website at www.advance.co.in.

This is for your information and records.

Thanking you,
Yours Faithfully

For Advance Steel Tubes Limited

(Deoki Nandan Agarwal)
Managing Director
DIN: 00586794

cc:

National Securities Depository Limited

Trade World, 'A' Wing, 4th Floor, Kamla Mills Compound, Senapati
Bapat Marg, Lower Parel (West), xMumbai – 400013

Central Depository Services (India) Limited

'A' Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N
M Joshi Marg, Lower Parel (East), Mumbai – 400013

Beetal Financial & Computer Services (P) Ltd.

Beetal House, 3rd Floor, 99 Madangir, behind Local Shopping Centre,
Near Dada Harsukhdas Mandir, New Delhi-110062

Encl: As above #

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