



NEELAM LINENS AND GARMENTS (INDIA) LIMITED.
CIN.: L17299MH2010PLC208010

CALENDAR OF EVENTS for AGM OF
NEELAM LINENS AND GARMENTS (INDIA) LIMITED

Platform used: Purva Sharegistry (I) Pvt. Ltd.

E-VOTING FOR (☒) AGM / (☐) EGM / (☐) POSTAL BALLOT (**Please tick (✓) on proper event**)

ISIN NO. INE0N140101

Sr. No.	Particulars	Date
1.	Date of appointment of scrutinizer	27.08.2026
2.	Benpos Date for Sending Notice	28.08.2026
3.	Cut-off date to record the entitlement of the shareholders to cast their vote electronically (date should not be earlier than 7 days prior to AGM/EGM)	Tuesday, 22.09.2026
4.	Date of completion of dispatch of notice including process and manner for voting by electronic means	04.09.2025
5.	Date and time of commencement of voting through electronic means	Saturday, 26 th September, 2026 (IST 09:00 A.M.)
6.	Date and time of end of voting through electronic means	Monday, 28 th September, 2026 (IST 05:00 P.M.)
7.	Submission of the Report by the Scrutinizer	30.09.2026
8.	Date and Time of AGM	29.09.2026 / Time: 01:00 P.M
9.	Date of declaration of the result by the Chairman	29.09.2026
10.	Book Closure period	23.09.2026 to 29.09.2026 (both days inclusive)
11.	E-voting Platform (NSDL / CDSL)	NSDL
12.	Mode of Dispatch of Notice Report :	Intimation letters - electronic through email
13.	Scrutinizer Name, email id and PAN No.	Mr. Naveen Karn csnaveenkarn@gmail.com PAN: BLKPK6987L

For Neelam Linens and Garments (India) Limited

BHAVIN
KANTILAL
JETHWA
Date: 2026.08.31
13:59:07 +05'30'

Bhavin Kantilal Jethwa
DIN 03111560
Managing Director

Factory : Prithvi Complex, A/2, 2nd Floor, Gala No. 201-208, Kalher Village, Bhiwandi, Thane - 421 302. INDIA.

Office : A -1/447, Shah & Nahar Industrial Estate, Dhanraj Mill Compound, Lower Parel (W), Mumbai - 400 013.

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