



AIA Engineering Limited

August 08, 2024

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code: 532683

To,
The Manager (Listing),
National Stock Exchange of India Limited
“Exchange Plaza”, C-1 , Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Script Code: AIAENG

Dear Sir / Madam,

Sub: Submission of Addendum to the Notice of 34th Annual General Meeting of the Company to be held on 9th September, 2024 through Video Conferencing (VC)/Other Audio Video Means (OAVM)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, we hereby enclose copies of newspaper advertisements published as Addendum Notice for 34th Annual General Meeting scheduled to be held on Monday, 9th September, 2024 through VC/OAVM.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For AIA Engineering Limited

S. N. Jetheliya
Company Secretary



Encl: 1. Notice published in Economic Times, English dated 08.08.2024
2. Notice published in Financial Express, Gujarati dated 08.08.2024

CIN : L29259GJ1991PLC015182

An ISO 9001 Certified Company

Corporate Office : 11-12, Sigma Corporates, B/h. HOF Showroom, Off S. G. Highway, Sindhu Bhavan Road, Bodakdev, Ahmedabad 380 054. Gujarat, INDIA. Ph.: +91-79-66047800 Fax: +91-79-29900194

Registered Office : 115, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad - 382415. Gujarat, INDIA.
Ph.: +91-79-22901078 Fax : +91-79-22901077 | www.aiaengineering.com, E-mail : ric@aiaengineering.com



AIA ENGINEERING LIMITED

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E-mail: ric@aiaengineering.com; Website: www.aiaengineering.com
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ADDENDUM TO THE PUBLICATION OF NOTICE OF 34TH ANNUAL GENERAL MEETING

In the Notice of 34th Annual General Meeting ('AGM') published in newspapers on 30th July, 2024, the words mentioned "The Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, 3rd September, 2024 to Monday, 9th September, 2024 (both days inclusive) for the purpose of AGM and payment of Dividend", shall be read as "The Company has fixed Tuesday, 20 August, 2024 as Record Date for the purpose of AGM and payment of Dividend".

The AGM Notice along with the Annual Report will be circulated to all the members of the Company in due compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and other applicable regulations.

For AIA Engineering Limited

Sd/-

S. N. Jetheliya

Company Secretary

Place: Ahmedabad

Date: 7 August, 2024

**AIA ENGINEERING LIMITED**

(CIN : L29259GJ1991PLC015182)

Regd. Office : 115, GVMM Estate, Odhav Road,
Odhav, Ahmedabad - 382 415Website: www.aiaengineering.com; E-mail: ric@aiaengineering.com

Phone: 079-22901078, Fax: 079-22901077

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For AIA Engineering Limited

Sd/-

Place: Ahmedabad

S. N. Jetheliya

Date: 7 August, 2024

Company Secretary