

28<sup>th</sup> December, 2023

To <b>National Securities Depository Ltd.</b> Trade World, 4 <sup>th</sup> Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai – 400 013 Kind Attention : Mr. Nitin Ambure	To, <b>Central Depository Services (India) Ltd.</b> Marathon Futurex, A wing 25 <sup>th</sup> Floor NM JOSHI MARG Lower Parel Mumbai - 400 013  Kind Attention : Mr. Vijay Kamble
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Dear Sir,

Sub: Request for Solicited Benpos for ISIN INE738V01013, Company Name – Art Nirman Limited

Kindly solicit the benpos for below mentioned activities

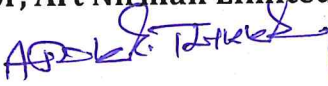
SR No	Activities	Benpos date for Solicited Data	Remark
1	Book Closure From Date To Date Record Date	N.A.	It is postal ballot procedure
2	e-Voting 1 <sup>st</sup> Cut Off (for Sending Notice)	29 <sup>th</sup> December, 2023	
3	e-Voting 2 <sup>nd</sup> Cut Off date	29 <sup>th</sup> December, 2023	
4	AGM Date	N.A.	postal ballot time period for physical submission & E voting Friday, 5 <sup>th</sup> January, 2024 to Saturday, 3 <sup>rd</sup> February, 2024.
5	Bonus	N.A.	-
6	Face Value of per Bond	N.A.	-
7	Dividend	N.A.	-

You are requested to download the benpos and provide it to our Registrar and Share Transfer Agent M/s. Link Intime India Pvt. Ltd.

Kindly do the needful at the earliest.

Thanking you.

Yours faithfully,  
For, Art Nirman Limited



**Ashokkumar Thakker**  
**Managing Director**  
**DIN: 02842849**



**Date: 28.12.2023**  
**Place: Ahmedabad**