

Antony Waste Handling Cell Limited

CIN: L90001MH2001PLC130485



Ref.: AW/SEC/NSE/2023-24/49

Date: September 05, 2023

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C-1, Block G, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Script Code: AWHCL

Sub. : Newspaper Publication – Public Notice of Twenty-Second Annual General Meeting and Voting Information
Ref. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

With reference to the captioned subject and in continuation to our letter having reference number AW/SEC/NSE/2023-24/46 dated September 04, 2023, please find enclosed copies of newspaper advertisements published in Financial Express (English) and Loksatta (Marathi) newspapers on Tuesday September 05, 2023 intimating Members of the Company regarding **Twenty-Second Annual General Meeting** scheduled to be held on **Wednesday, September 27, 2023 at 11:00 a.m. (IST)** through Video Conferencing/Other Audio-Visual Means facility.

This is for your information and records please.

Thanking you,

Yours faithfully,
For and on behalf of
ANTONY WASTE HANDLING CELL LIMITED

HARSHADA RANE
COMPANY SECRETARY & COMPLIANCE OFFICER
A34268

Encl: a/a

