



SHREE OSFM E-MOBILITY LIMITED

(Formerly known as Shree OSFM E-Mobility Private Limited)

CIN: L93090MH2006PLC166545 GST: 27AAACO8879L1ZM

Registered Office: A-Wing, 104, Green Park, Plot No. 2 & 3, Sector 3, Opp. Ghansoli Railway Station, Ghansoli Navi Mumbai-400701

[Tel:-91-22-27544431](tel:91-22-27544431), Email Id:cs@shreeosfm.com, URL: www.shreeosfm.com

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051, Maharashtra, India.

Date: 06.09.2025

NSE Symbol: SHREEOSFM
ISIN: INE02S501018

Subject: Intimation of Book Closure Date and Cut-off Date

Dear Sir,

In furtherance of our letter dated August 29, 2024 read with Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment made there to read with NSE Circular NSE/CML/2020/24 June 19, 2020, we hereby furnish below details of our corporate actions. You are requested to take a note of the same and oblige:

1. Book Closure date:

Commencing from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 both dates inclusive for the purpose 19th Annual General Meeting to be held on Tuesday, September 30, 2025 at 01:00 PM (IST).

2. E-voting Details:

Cut-off date of E-voting: **Monday, September 22, 2025.**

Opening of e-voting/Remote e-voting: **Saturday, September 27, 2025 at 09:00 A.M (IST) and end on Monday, September 29, 2025, at 05:00 P:M (IST).**



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The above is for information, record and dissemination to the public at large.

Thanking You,
Yours faithfully,

For SHREE OSFM E-MOBILITY LIMITED

Vikash Jain
Company Secretary & Compliance Officer

Copy to:

National Securities Depository Limited

Trade World, A wing, 4th Floor, Kamala Mills Compound,
Lower Parel, Mumbai- 400013.

Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg,
Lower Parel (East), Mumbai – 400013.

Bigshare Services Private Limited

Office No S6-2; 6th floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East), Mumbai- 400093