



SHREE OSFM E-MOBILITY LIMITED

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

CIN: U93090MH2006PLC166545 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,

Date: 29.08.2024

Listing Department,

National Stock Exchange of India Limited

Exchange Plaza, BandraKurla Complex,
Bandra (East) -400051, Maharashtra, India.

Respected Sir,

Sub: Outcome of the Board Meeting Held on Thursday, August 29, 2024.

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on August 29, 2024.

1. Approved the Directors Report of the Company along with all relevant annexures thereof for the financial year 2023-24;
2. Decided to convene 18th Annual General Meeting of the Members of the Company on Monday 30th September, 2024 at 12:30 PM (IST) through VC/OAVM;
3. Approved the notice convening 18th Annual General Meeting for the financial year 2023-24;
4. Finalized the dates of the Book Closure from **Monday, August 23, 2024 to Monday, August 30, 2024 (both days inclusive)** for the forthcoming Annual General Meeting to be held on **30th September, 2024;**
5. Finalized the appointment of Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to oversee the e-voting process in a fair and transparent manner;

The meeting of Board of Directors held today at 3:30 pm (IST) and concluded at 4:20 pm (IST).

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,

For Shree OSFM E-Mobility Limited

VIKAS
H JAIN

Digitally signed
by VIKASH JAIN
Date: 2024.08.29
16:24:05 +05'30'

Vikash Jain
(Company Secretary & Compliance Officer)