

DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116

Registered Office : Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari-534 432,
Andhra Pradesh - 534432, Phone No: 08829-256077/99, Fax: 08829-256088
E-mail: diligentinvestors@gmail.com, Website: www.diligentindustries.com

Date: 03/05/2024

To
Venture Capital & Corporate investments Pvt. Ltd.
AURUM", 5th Floor, Plot No.57,
Jayabheri Enclave Phase – II,
Gachibowli, Hyderabad – 500032,

Dear Sir,

Sub: Intimation for Book Closure

This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed during the below mentioned period for the purpose of Extraordinary General Meeting ("EGM").

The Schedule of Events for Book Closure is as follows: -

Book Closure Dates (both days inclusive)	21/05/2024 to 27/05/2024
e-Voting Services provider – Select NSDL or CDSL	CDSL
E-voting period	Friday, 24th May, 2024 (9:00 a.m.) Sunday, 26th May, 2024 (5:00 p.m.)
e-voting Cut Off Date	Monday, the 20th May, 2024
Date & Time of EGM	Monday, 27th May, 2024 at 11.00
Venue of the EGM	Registered Office of the Company at Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari District, AP– 534 432, India.
Payment of Divided Rate and %	Not Applicable

Therefore, you are requested to provide the shareholders data on above mentioned date. Also, please intimate the same to shareholders, NSDL and CDSL.

Yours faithfully,

For Diligent Industries Limited

Place: Denduluru
Date: 03.05.2024

Bhanu Prakash Vankineni
Managing Director
DIN: 00919910

DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116

Registered Office : Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari-534 432,
Andhra Pradesh - 534432, Phone No: 08829-256077/99, Fax: 08829-256088
E-mail: diligentinvestors@gmail.com, Website: www.diligentindustries.com

EGM RESOLUTIONS	
S. No	BRIEF Resolutions Description
1.	Appointment of Statutory Auditors of the Company.
2.	Re-appointment of Mr. Bhanu Prakash Vankineni (DIN: 00919910) as Managing Director of the Company.
3.	Re-appointment of Mr. Kiran Kumar Vankineni (DIN: 02696680) as Executive Director of the Company.