



**Ref. No.:** SIL/CHD/2024-25/07092024

**Dated:** 07.09.2024

The Manager  
Listing Department  
BSE Limited (BSE)  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers, 25<sup>TH</sup> Floor  
Dalal Street, Mumbai-400001

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd (NSE)  
Exchange Plaza, C-1 Block G, Bandra Kurla  
Complex, Bandra, Mumbai -400051

**BSE Scrip Code: 526951**

**Trading Symbol: STYLAMIND**

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Further to our letter dated September 06, 2024, with regard to dispatch of the Annual Report for the financial 2023-24 along with the Notice of the 33<sup>rd</sup> Annual General Meeting ("Annual Report and Notice"), please find enclosed herewith the copies of the advertisements published in the English Language – 'Business Standard' and Hindi translation thereof in 'Business Standard' Chandigarh Edition on September 06, 2024 with respect to holding of 33<sup>rd</sup> Annual General Meeting of the Company on Monday, September 30, 2024 at 10.00 a.m through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and completion of dispatch of Annual Report and Notice to the shareholders including details regarding e-voting facility as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thanking you,

**For Stylam Industries Limited**

Sanjeev Kumar Sehgal

Company Secretary & Compliance officer

**Stylam Industries Limited**

**Regd. Office:** SCO 14, Sector 7C, Madhya Marg, Chandigarh (INDIA)-160019, **T:** +91-172-5021555/5021666, **F:** +91-172-5021495

**Works I:** Plot No. 192-193, Industrial Area Phase-1, Panchkula (Haryana) INDIA - 134109, **T:** +91-172-2563907/2565387

**Works II:** Village Manak Tabra towards Raipur Rani, Mattewala Chowk, Distt. Panchkula (Haryana)

**W:** www.stylam.com, **CIN:** L20211CH1991PLC011732 (Govt. of India recognised Star Export House)



