

**AIA ENGINEERING LIMITED**

Regd. Office.: 115, GVMM Estate, Odhav Road, Ahmedabad 382 415;
E-mail: ric@aiaengineering.com; Website: www.aiaengineering.com
Ph. 079-22901078; Fax: 079-22901077; CIN: L29259GJ1991PLC015182

**ADDENDUM TO THE PUBLICATION OF
NOTICE OF 34TH ANNUAL GENERAL MEETING**

In the Notice of 34th Annual General Meeting ('AGM') published in newspapers on 30th July, 2024, the words mentioned "The Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, 3rd September, 2024 to Monday, 9th September, 2024 (both days inclusive) for the purpose of AGM and payment of Dividend", shall be read as "The Company has fixed Tuesday, 20 August, 2024 as Record Date for the purpose of AGM and payment of Dividend".

The AGM Notice along with the Annual Report will be circulated to all the members of the Company in due compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and other applicable regulations.

For AIA Engineering Limited
Sd/-

Place: Ahmedabad
Date: 7 August, 2024

S. N. Jetheliya
Company Secretary

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For AIA Engineering Limited**Sd/-****Place:** Ahmedabad**S. N. Jetheliya****Date:** 7 August, 2024**Company Secretary**