



# BITS Limited

CIN: L72200DL1992PLC241971

Regd.Off.: 711, 7th Floor, New Delhi House 27, Barakhamba Road,  
Connaught Place, New Delhi-110001 • Tel.:011-4365 6567  
• E-mail: bitsltd@gmail.com • Website: www.bits.net.in

To,  
The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Date: 04<sup>th</sup> July, 2025

**Subject: - Intimation for 33<sup>rd</sup> Annual General Meeting and Book Closure**

Dear Sir/ Ma'am,

We would like to inform you that the Board of Directors at its meeting held today i.e. **04<sup>th</sup> July, 2025**, have considered and approved the following:

- A) Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the **Annual General Meeting (33<sup>rd</sup> AGM)** of the Members of the Company will be held on **Sunday, the 03<sup>rd</sup> day of August, 2025 at 12:00 P.M. IST** through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility in accordance with General Circular No. 09/2024 dated September 19, 2024 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India respectively
- B) Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **28<sup>th</sup> July, 2025 to 03<sup>rd</sup> August, 2025** (Both days Inclusive) for the purpose of AGM;
- C) Appointment of **Ms. Pritika Nagi, Company Secretary in practice**, proprietor of **M/s. Pritika Nagi & Associates**, as the Scrutinizer for e-Voting for the purpose of Annual General Meeting.

It is to further inform that the E-Voting Facility will be available during the following period:

| Commencement of E-Voting                                                                        | End of E-Voting                                                                                    |
|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| From <b>09:00 A.M.</b> (Indian Standard Time) on<br><b>Thursday, 31<sup>st</sup> July, 2025</b> | Up to <b>05:00 P.M.</b> (Indian Standard Time) on<br><b>Saturday, 02<sup>nd</sup> August, 2025</b> |

Kindly take note of the above information on your records and oblige.  
Thanking You,

**Yours faithfully,**  
For **Bits Limited**

**Omprakash Ramashankar Pathak**  
(Managing Director)  
DIN - 01428320