

# **SPEEDAGE COMMERCIALS LIMITED**

Regd. Office: 301 & 302, 3<sup>rd</sup> Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

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Website: [www.speedagecommercial.in](http://www.speedagecommercial.in) • CIN: L51900MH1984PLC034503

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September 3, 2025

To,  
BSE Limited  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

**Security Code: 512291**

**Sub: Intimation of date of 40<sup>th</sup> Annual General Meeting (AGM) and Book Closure for the purpose of holding Annual General Meeting**

With reference to the captioned subject and pursuant to Regulation 30, 34 and 42 and of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we write to intimate that 40<sup>th</sup> Annual General Meeting (**AGM**) of the Company shall be convened on Thursday, September 25, 2025 at 301 and 302, 3<sup>rd</sup> Floor, Peninsula Heights, C.D. Barfiwala Road, Andheri (West), Mumbai: 400058 at 01.00 p.m. in compliance of the provisions of Companies Act, 2013 (“**the Act**”).

Pursuant to Section 91 of the Act, the Register of Members and Register of Share Transfer will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive).

Pursuant to Regulation 44 of SEBI Listing Regulations and Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to provide e-voting facility which will enable the Members to cast their votes electronically. The remote e-voting period commences on Monday, September 22, 2025 at 9.00 a.m. and ends on Wednesday, September 24, 2025 at 5.00 p.m. During this period, Members holding shares in either physical or dematerialized form as on cut-off date Thursday, September 18, 2025, may cast their vote electronically. A person whose name appears in the Register of Members/Beneficial Owners as on cut-off date i.e. September 18, 2025, only shall be entitled to avail the facility of remote e-voting.

Kindly take above information on record.

Thanking you,

**Yours faithfully,**  
**For Speedage Commercials Limited**

**Meenakshi J. Bhansali**  
**Director**  
**DIN: 06936671**