

PURSHOTTAM INVESTOFIN LIMITED

Regd. Off: L-7, Menz Floor, Greenpark Extension, New Delhi -110016

Ph No. 011-46067802 CIN: L65910DL1988PLC033799 GSTIN: 07AAACD0419K1ZX

Email ID: purshottaminvestofin@gmail.com

Website: www.purshottaminvestofin.in

Date: 08.08.2023

To

BSE Limited

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,

Mumbai – 400001

Subject: Newspaper Advertisement of notice of meeting of Equity Shareholders of the Company, to be held pursuant to the directions of the Hon'ble National Company Law Tribunal, New Delhi Bench

Dear Sir(s),

This has reference to our letter dated August 07, 2023 informing about the meeting of Equity Shareholders to be held on Saturday, September 09, 2023 pursuant to the directions given by the Hon'ble National Company Law Tribunal, New Delhi Bench vide its order dated July 13, 2023, in the matter of the proposed Scheme of Arrangement for Amalgamation between Middle Path Trading Private Limited (Transferor Company 1) and Shiraj Marketing Private Limited (Transferor Company 2) and Purshottam Investofin Limited (Transferee Company) and their respective shareholders and creditors.

In this regard, we enclose herewith the copies of the newspaper advertisement published in Business Standard (English) and Business Standard (Hindi) on August 08, 2023 regarding notice of aforesaid meeting.

This is for your information and dissemination on your website

Thanking you,

Yours faithfully,

For Purshottam Investofin Limited

ANKIT Digitally signed
by ANKIT GUPTA
GUPTA Date: 2023.08.08
12:15:00 +05'30'

Ankit Gupta

Company Secretary and Compliance Officer

