

To,
Metropolitan Stock Exchange of India Ltd.
Listing Division,
4th floor, Vibgyor tower,
Opposite Trident Hotel,
Bandra-Kurla Complex,
Mumbai, India- PIN: 400098

Date: 23.09.2023

Sub: Disclosure pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

As per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, please find attached herewith newspaper clippings of an advertisement by the Company in compliance of MCA Circular No. 20/2020 dated 05th May, 2020, before and after sending the notice of ensuing AGM (Annual General Meeting) together with the Annual Report to all the members of the Company and all other persons so entitled. The Company published the advertisement in the following Newspapers:

Before sending the notice of ensuing AGM (Annual General Meeting):

1. Financial Express (All Editions) in English Language on 08.09.2023.
2. Jansatta (Delhi Edition) in Hindi Language on 09.09.2023.

After sending the notice of ensuing AGM (Annual General Meeting):

1. Financial Express (All Editions) in English Language on 13.09.2023.
2. Jansatta (Delhi Edition) in Hindi Language on 13.09.2023.

This is for your information and record.

Thanking you,

Yours Faithfully

For Maryada Commercial Enterprises and Investment Company Limited

CHITRADI Digitally signed
by CHITRADITI
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BARUAH Date: 2023.09.23
15:28:54 +05'30'

Chitraditi Baruah
Chief Financial Officer

