

3rd August 2024.

To,

The Secretary Corporate Relations Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 500945	The Secretary Corporate Relations Department The National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra East, Mumbai – 400 059 Symbol: VALUEIND
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Dear Sir,

Subject - Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisements – Notice of 35th Annual General Meeting of the Company for the Financial Year 2022 – 23 and E-Voting

This is to inform that the Company has published newspaper advertisements [All editions of Financial Express (in English) and Aurangabad Edition of Loksatta (in Marathi)] on August 03, 2024 containing information about 35th Annual General Meeting of the Company for the Financial Year 2022 - 23 and E-Voting.

Copies of newspaper clippings are annexed herewith, which are also available on the website of the Company at www.valueind.in

Kindly take the same on record.

Thanking you,

Yours truly,

For VALUE INDUSTRIES LIMITED

(A Company under Corporate Insolvency Resolution Process
by NCLT order dated 5 September, 2018 read with Orders dated
8th August, 2019 and 25th September, 2019)

AMOL A. MANDLIK
DIRECTOR
DIN: 10367846

