



**NEPA LIMITED**  
**(A Govt. of India Undertaking)**  
CIN: U21012MP1947GOI000636  
**Regd. Office: Nepanagar, Dist.: Burhanpur,**  
**Madhya Pradesh 450221**  
**Website: [www.nepamills.nic.in](http://www.nepamills.nic.in) Contact No. 07325-222167**



**-CORRIGENDUM-**

It is hereby informed that the 77<sup>th</sup> Annual General Meeting (AGM) of the company scheduled to be held on 28.09.2024 at the Registered Office at Nepanagar, Dist-Burhanpur (M.P.), through online mode has been postponed due to some unavoidable circumstances and shall be rescheduled at a later date. All the other information except E-voting dates, cut-off date and Register Closing date, will remain the same.

The details of the rescheduled 77<sup>th</sup> Annual General Meeting shall be communicated to all the shareholders in accordance with Secretarial Standards-2 whose email ID is registered with the company/RTA by giving 21 days clear notice of the AGM and shall post the same on the Company's website.

**Date: 25/09/2024**

**Place: Nepanagar**

**For Nepa Limited**

**Sd/-**

**Nidhi Mishra**  
**Company Secretary**  
**M.No. A53762**