

14 August 2023

To
The Members
Revalyu Recycling (India) Limited

Dear Sirs/ Madams,

Reference: ISIN- INE441D01020
Subject: Notice of Cut Off Date and Book Closure 2023

Notice is hereby given that the AGM of the Company will be held on Tuesday, 5 September 2023.

Further Notice is hereby given that the pursuant to Section 91 of the Companies Act, 2013 that the cut-off date for voting at the AGM is Tuesday, 29 August 2023 and that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 30 August 2023 to Tuesday, 5 September 2023 (both days inclusive) for annual closing.

Thanking you,

Yours faithfully,
For **Revalyu Recycling (India) Limited**



Paresh Damania
Company Secretary

REVALYU RECYCLING (INDIA) LIMITED

(Formerly Polygenta Technologies Limited)

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Corporate Identity Number: U17120MH1981PLC025388