

**DURGESH MERCHANTS LIMITED**

CIN: L65923DL1984PLC248322

Regd. Office : D-328, Basement Floor, Defence Colony, New Delhi- 110024

Ph. : 011-6888824

Email ID : [durgeshmerchants@gmail.com](mailto:durgeshmerchants@gmail.com)Website : [www.durgeshmerchantsltd.com](http://www.durgeshmerchantsltd.com)Date: 01<sup>st</sup> March, 2023

To,  
The Executive Director,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Dalhousie,  
Kolkata-700001, West Bengal  
(Scrip Code: 100143) ISIN: INE616Q01011

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding rescheduling of Extra-ordinary General Meeting ("EGM")**

**Ref.: Durgesh Merchants Limited ("the Company")**

Dear Sir(s),

With reference to our intimation dated February 02, 2023, we wish to inform you that pursuant to the requests received from the Shareholders of the Company, the Board of Directors of the Company has decided to postpone and reschedule the EGM to Wednesday, 10<sup>th</sup> May, 2023 at 02:00 P.M. at D-328, Basement Floor, Defence Colony, New Delhi- 110024 which was originally scheduled to be held on Wednesday, March 08, 2023 as it was falling on the auspicious occasion of Holi.

We shall be issuing fresh notice for conducting this EGM.

This is for your kind information and record purposes.

Thanking You,

For Durgesh Merchants Limited

For Durgesh Merchants Limited

Aastha Vij

(Company Secretary and Compliance Officer)

Office Address: D-328, Basement Floor,  
Defence Colony, New Delhi - 110024

<b>Cc: Skyline Financial Services Private Limited</b> <b>Address:</b> D-153A, 1 <sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi-110020	<b>Cc: National Securities Depository Limited</b> <b>Address:</b> Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013	<b>Cc: Central Depository Services (India) Limited</b> <b>Address:</b> Marathon Futurex, A Wing, 25 <sup>th</sup> Floor, N M Joshi Marg, Lower Parel, Mumbai-400 013	<b>Cc: National Stock Exchange of India Limited</b> <b>Address:</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
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