

Ekansh Concepts Limited

(Formerly known as Paramone Concepts Limited)

12A, Narayan Plaza, Near Boomerang Building, Chandivali Mumbai - 400072 | Tel.: 022 - 4014 9792 | Email: info@ekansheconcepts.com
Website: www.ekanshconcepts.com CIN No:- L74110MH1992PLC070070

Ref. No.: EKANSH/CC/BSE-21/2022-23

Date: August 12, 2022

**BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400 001**

Scrip Code: 531364

Subject: Disclosure pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., Friday, August 12, 2022 has considered and transacted the following business:

1. The Board has approved the Draft Notice of the 30th Annual General Meeting of the Company to be held on Friday, September 30, 2022. The Notice of the AGM and Annual Report 2021-22 will be available on the website of the Company and will be submitted to the Stock Exchanges in due course.
2. The Board has decided that the Register of Members & Share Transfer Books of the Company will Remain Closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the Purpose of Annual General Meeting of the Company.

This is for your information and Records.

Thanking you.

Yours truly,

For Ekansh Concepts Limited

(Formerly known as Paramone Concepts Limited)

Jyoti Gupta

Company Secretary & Compliance Officer

