

NORTHERN SPIRITS LIMITED

REG. OFF: 5A, WOODBURN PARK ROAD, WOODBURN CENTRAL

UNIT-603, 6TH FLOOR, KOLKATA-700020

CIN: L15500WB2012PLC185821

EMAIL: info@northernspirit.in

To

Date: 10/03/2023

Board of Directors
Northern Spirits Limited
5A, Woodburn Park Road,
Woodburn Central
Unit-603, 6th Floor
Kolkata-700020
West Bengal (India)

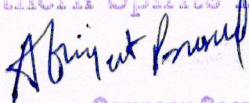
Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 18th day of March, 2023 at 11:00 A.M at the registered office of the Company situated at 5A, Woodburn Park Road, Woodburn Central Unit-603, 6th Floor, Kolkata-700020, West Bengal (India) to consider the agenda as annexed.

We request you to kindly make it convenient to attend the above Meeting.

Thanks & Regards

NORTHERN SPIRITS LIMITED

Northern Spirits Ltd.



Company Secretary

ABHIJEET PRASAD
Company Secretary

AGENDA OF BOARD MEETING

Day & Date	Saturday 18 th March, 2023
Time	11:00 A.M
Mode	Physical

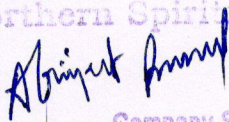
Item No.

- a) To consider the migration of Company's equity shares from BSE SME Exchange to BSE Main Board;
- b) To consider listing of equity shares of the Company on the Main Board of NSE India Limited;
- c) To consider appointment of Mrs. Malti Jaiswal (DIN: 08852633) as an independent director on the Board of the Company;
- d) Appointment of Independent Peer reviewed Auditors / SEBI registered Credit rating agencies for conducting due diligence and issuing a report as prescribed under NSE Circular(s).
- e) Conducting of postal ballot and approval of notice of the postal ballot along with explanatory statement;
- f) Appointing Scrutinizer for the postal ballot;
- g) Appointing e-voting agency;
- h) Fixing the cut-off date for sending notice of postal ballot and determining the eligibility of members entitled to vote;
- i) Authorizing the Chairperson or in his absence any other Director to receive the Scrutinizer's report and other documents;
- j) Authorizing the MD & CEO, CFO and Company Secretary to finalise and issue the notice of the postal ballot and to do all other things as may be required;
- k) To consider any other agenda/operation with the permission of the Chairman.

Thanking you,

NORTHERN SPIRITS LIMITED

Northern Spirits Ltd.



Company Secretary

ABHIJEET PRASAD

Company Secretary

Date: 10/03/2023

Place: Kolkata