



Registered Office : 5A, Woodburn Park Road, Woodburn Central Unit-603, 6th Floor, Kolkata-700020
Ph: 033-35446094; E-mail: info@northernspirit.in; Website: www.northernspirits.co.in

August 28, 2023

BSE Limited
Listing Centre
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code – 542628

SUB: Notice of the 11th Annual General Meeting, E-Voting Information and Book Closure of the Company for the Financial Year 2022-2023.

Dear Sir/Madam,

This is to inform you that the **11th Annual General Meeting of the Members of the Company will be held on Friday, September 22, 2023 at 11.00 A.M (IST) at the Registered Office of the Company at 5A, Woodburn Park Road, Woodburn Central, Unit No-603, 6th Floor, Kolkata – 700020.**

Notice of the Meeting setting out the businesses to be transacted there at and the Annual Report for the year ended 31st March 2023 has been sent through email to the Members whose email addresses have been registered with the Company/ Depositories in accordance with the circular issued by Ministry of Corporate Affairs (“MCA”) has vide its General Circular No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively, read with General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as “MCA Circulars”) and SEBI has vide its Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023 read with circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as “SEBI Circulars”). The Annual Report for the financial year 2022-23 and AGM Notice is available and can be downloaded from the Company’s website i.e. www.northernspirits.co.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com; and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

NOTICE is also hereby given pursuant to Regulation 42 of SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the **Register of Members and Share Transfer Book of the Company shall remain closed from Saturday, September 16, 2023 to Friday, September 22, 2023 (both days inclusive)** for the purpose of Annual General Meeting of the Company to be held on Friday, September 22, 2023.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015, **the company has fixed Friday, September 15, 2023, as the cut off date** to record entitlement of the Members to cast their votes electronically for the business to be transacted at the 11th Annual General Meeting of the Company. **The remote e-voting facility shall commence on Tuesday, September 19, 2023 (9.00 a.m.) and will end on Thursday, September 21, 2023 (5.00 p.m.).** The remote e-voting module shall be disabled for voting thereafter.

You are requested to take the same in your record.

Thanking you,

Yours sincerely,

For Northern Spirits Limited

Ankush Bakshi
Managing Director
DIN: 02547254