

NORTHERN SPIRITS LIMITED



CIN: L15500WB2012PLC185821

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

January 02, 2025

BSE Limited
Listing Centre
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code – 542628

**SUB - SUBMISSION OF NEWSPAPER CUTTINGS FOR PUBLICATION OF
NOTICE OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, please find attached herewith the newspapers cuttings of Notice of Extra-Ordinary General Meeting, of the Members of the Company (Northern Spirits Limited) published on January 02, 2025 in two newspapers "Business Standard" (English- All edition) and "Arthik Lipi" (Bengali)

You are requested to take the same in your record.

Thanking you,

Yours sincerely,

For Northern Spirits Limited

Pankaj Khanna
Company Secretary
M. No A27867

Encl: As above

