

September 06, 2023

BSE Limited

P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 532159

Dear Sir / Madam,

Sub: Newspaper Advertisement(s) –Notice of 28th Annual General Meeting and E-voting Information

Pursuant to Regulation 30 read with Schedule III Para A and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed copies of the newspaper advertisements pertaining to notice of 28th Annual General Meeting and e-voting information published on September 06, 2023 in Financial Express (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper).

This is for your information and record.

Thanking You,
Yours Faithfully

For Trescon Limited

MANDAR
GURUNATH
CHAVAN

Digitally signed by
MANDAR
GURUNATH CHAVAN
Date: 2023.09.06
17:17:25 +05'30'

Mandar Chavan
Company Secretary

Trescon Limited

