

**January 19, 2024**

**BSE Limited**

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

**Scrip Code: 532159**

Dear Sir / Madam,

**Sub: Newspaper Advertisement(s) – Postal Ballot Notice**

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 Postal Ballot Notice published on January 19, 2024 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 Chavan**  
**Company Secretary**

**Trescon Limited**



