

ACML CAPITAL MARKETS LIMITED

(Formerly: ASE CAPITAL MARKETS LIMITED)

CIN: U67120GJ2000PLC037431, Member: BSE & NSE, SEBI Regn. No.: INZ000260134, NSDL DP: IN302461, CDSL DP: 15200

Regd. Office: Kamdhenu Complex, Opp. Sahajanand College, Nr. Panjarapole, Ahmedabad – 380015

Phone: (079) 68101000 Fax: 26301020 Email: info@acml.in Website: www.acml.in

NOTICE

The 23rd (Twenty Third) Annual General Meeting (AGM) of the members of ACML Capital Markets Limited will be held on Friday, September 29, 2023 at 11.30 a.m. at Registered Office; Kamdhenu complex, Opp. Sahajanand College, Panjarapole, Ambawadi, Ahmedabad 380015.

Pursuant to Section 91 of the Companies Act 2013 (Act) the register of members and the share transfer books of the Company will remain closed from Sunday 24th September, 2023 till Friday 29th September, 2023 (both the days inclusive) for the purpose of determining the number of members eligible to remain present at the ensuing Annual General Meeting of the company.

For ACML Capital Markets Ltd.

Sd/-

Vipul Patel

DIN: 02286599

Director

Place: Ahmedabad

Date: 04.09.2023