

**O/E/N INDIA LIMITED**  
Registered Office: 51/129, Vyttila,  
Ernakulam – 682 019, Kerala  
CIN: U31200KL1968PLC002169  
Email:cs@oenindia.com, website:www.oenindia.com

Notice is hereby given that pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer books of the Company shall remain closed from 15th September 2025 to 29th September 2025, on account of Annual General Meeting of the Company to be held on 29th September 2025.

By Order of the Board,  
Sd/-  
(Company Secretary)