

O/E/N INDIA LIMITED

Registered Office: P.B.No.1952, Vyttila,

Cochin – 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 2023 to 29th September 2023, on account of Annual General Meeting of the Company to be held on 29th September 2023.

By Order of the Board,

Sd/-

(Company Secretary)