

PAGARIA ENERGY LIMITED

CIN: L67120DL1991PLC043677

Regd. Office: 9/18, Bazar Gali Vishwas Nagar,
Shahdara, Delhi-110032

Tel.: 8145030032, Email: info@pagariaenergy.com

Website: www.pagariaenergy.com

Notice is hereby given that:

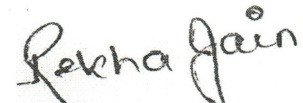
1. The 32nd Annual General Meeting of the Members of Pagaria Energy Limited (Formerly; Women Networks Limited) will be held on **Friday, September 29, 2023** at **1:00 P.M (IST)** through Video Conferencing / Other Audio Visual Means (VC/OAVM), in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India to transact the ordinary businesses as set out in the Notice Convening the AGM.
2. Electronic copies of the Notice of the 32nd AGM and the Annual Report of the Company for the Financial Year 2022-23 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The Notice of the 32nd AGM and the Annual Report for the Financial 2022-23 is also available on the Company's website [www.info@pagariaenergy.com](mailto:info@pagariaenergy.com), website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of CDSL <https://www.evoting.cdslindia.com>
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2023, may cast their vote electronically on the Ordinary Business(es) as set out in the Notice of the 30th AGM through electronic voting system provided by the Company.

The Members are informed that (a) the voting through electronic means shall commence on Tuesday, September 26, 2023 at 09:00 A.M. (IST); (b) the voting through electronic means shall end on Thursday, September, 28, 2023 at 5:00 P.M.(IST);
4. Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Section 91 of the Companies Act, 2013 and the applicable Rules there under, the Register of Members and share Transfer Books for equity shares of the company will remain closed from Friday, September 22, 2023 to ,Friday, September 29, 2023(both days inclusive).

Place: Delhi

Date: 05.09.2023

For Pagaria Energy Limited



Rekha Jain

Company Secretary

Membership no. ACS- 20442

PAGARIA ENERGY LIMITED

Regd. Office: 9/18, Bazar Gali, Vishwas Nagar, Shahdara, Delhi – 110032

Website: www.pagariaenergy.com - email: info@pagariaenergy.com

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NOTICE

FOR THE ATTENTION OF SHAREHOLDERS OF PAGARIA ENERGY LIMITED

Pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and various circulars issued by Securities and Exchange Board of India (SEBI) vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Ministry of Corporate Affairs (MCA) vide Circular no. 14/2020 dated April 08, 2020, no. 17/2020 dated April 13, 2020 and no. 20/2020 dated May 05, 2020 granting relaxations for dispatch of physical copies of Notice of Annual General Meeting, Annual Report & other communications to the shareholders in view of prevailing COVID – 19 pandemic situation, the Company shall accordingly send all notices and documents like General Meeting Notices (including AGM), Financial Statements, Directors' Report, Auditors' Report, Postal Ballot Papers and other communications to the Members through electronic mode, at the designated email addresses as furnished by them in the manner prescribed under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued in this regard.

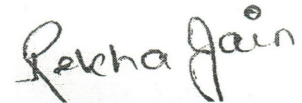
Therefore, we request the members of Pagaria Energy Limited ("the Company"), who have not yet registered their email address or bank account details, to register the same in respect of the shares held in electronic form with the depository through their Depository Participant(s) and in respect of the shares held in physical form, by writing to the Company's Registrar and Transfer Agent (RTA), M/s. Link Intime India Pvt. Ltd, Noble Heights, 1st floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi – 110058.

The Company has enabled the process for the limited purpose of receiving the Company's Annual Report and notice of AGM (including remote e-voting instructions) electronically and the member may temporarily update their email address on or before 12.09.2023 by contacting the RTA at delhi@linkintime.co.in

No action is required from the shareholder whose email address and mobile number are already correctly updated.

Please note that the said documents will also be available in due course on the Company's website <http://www.pagariaenergy.com> for your ready reference.

FOR Pagaria Energy Limited



Rekha Jain

Company secretary

Membership No: ACS- 20442

Date: 05.09.2023