

To,  
The Corporate Relations Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
Maharashtra State, India

**Date: 07.09.2026**

**Scrip Code: 517564**

**Sub: Corporate Announcement/Information regarding Remote E-Voting Facilities for the 35<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, the 30<sup>th</sup> Day of September, 2026.**

**Ref: Reg. 44 of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

We are pleased to inform that pursuant to the provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facility to the members of the Company to cast their votes through electronic means including remote E-voting for transacting the items of the business, as per details set out in the Notice convening the ensuing 35<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, 30<sup>th</sup> September, 2026 at 10:00 A.M. (IST). We hereby submit the following information for the investors/members of the Company:

|                                               |                                                |
|-----------------------------------------------|------------------------------------------------|
| Name of the Agency providing Evoting platform | Bigshare Services Private Limited              |
| Cut-off Date for E-voting entitlement         | 23 <sup>th</sup> September, 2026               |
| Voting Start Date & Time                      | 27 <sup>th</sup> September, 2026 at 09.00 A.M. |
| Voting End Date & Time                        | 29 <sup>th</sup> September, 2026 at 05.00 P.M. |
| Name of the Scrutinizer                       | M/s. Pawan Jain & Associates                   |

We request you to please take on record the above information for your reference and to disseminate at the website of BSE for information to the investors and members of the Company.

**Thanking You,  
Yours Truly,  
For Clenon Enterprises Limited**

**Nitin Kumar Mathur  
Whole-time director  
DIN: 06451862**