



GROARC INDUSTRIES INDIA LIMITED
(FORMERLY KNOWN AS TELESYS INFO-INFRA (I) LIMITED)

GSTIN : 33AABCT1582GZJ
CIN : L70200TN1992PLC023621
MAIL : telesys1992@yahoo.com , telesysltd@gmail.com
LANDLINE: 044 -4951 0300
CELL : 98400 44669
ADD: 1/L BLACKERS ROAD, 2F GAIETY PALACE
2ND FLOOR, CHINTAD RIPET, CHENNAI -600 002

Date: 25-06-2026

**To,
The Secretary,
The Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street Mumbai- 400001.**

BSE CODE: 532315

Dear Sir/Ma'am,

SUB: INTIMATION OF 34TH ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2025-2026 AND E-VOTING DATES.

Dear Sir,

We would like to inform you that the 34th Annual General Meeting of the company will be held on **Saturday, 18th July, 2026 at 02:30 P.M. (IST)** through Video conference (VC)/ Other Audio-Visual Means (OAVM). As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offers the e-voting facility through Central Depository Service (India) Limited (CDSL) to enable the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the AGM.

The details required to be given under the Companies Act, 2013 and Rules made thereunder are as follows:

1. Members holding shares either in physical form or in dematerialized form, as on cut-off date **Saturday on 11th July, 2026** shall be entitled to avail the facility of remote e-voting and voting to be held at AGM on the business specified in the Notice of the Company.
2. Remote e-voting period commence on **Wednesday on 15th July, 2026 at 9:00 A.M (IST) and end on Friday on 17th July, 2026 at 5:00 P.M (IST)** and thereafter the remote e-voting module shall be disabled by CDSL.
3. Details of the manner of casting of votes are provided in the Notice of AGM and posted on the website of the Company www.telesys.in



GROARC INDUSTRIES INDIA LIMITED
(FORMERLY KNOWN AS TELESYS INFO-INFRA (I) LIMITED)

GSTIN : 33AABCT1582G2ZJ
CIN : L70200TN1992PLC023621
MAIL : telesys1992@yahoo.com , telesysltd@gmail.com
LANDLINE: 044 -4951 0300
CELL : 98400 44669
ADD: 1/L BLACKERS ROAD, 2F GAIETY PALACE
2ND FLOOR, CHINTADRI PET, CHENNAI -600 002

4. The Member who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM through remote e-voting to be provided at the AGM.
5. Any person who becomes a member of the Company after dispatch of Notice and holds shares as on cut-off date may obtain the sequence number from the Company's Registrar and Share Transfer Agent at the address mentioned in the Annual Report.
6. Any query /grievance in relation to the remote e-voting can be addressed to CDSL, PJ. Towers, 16th Street, Dalal Street, Fort, Mumbai: - 400 001, Tel: 18002005533 E-mail:- helpdesk.evoting@cDSLindia.com

Please acknowledge and take on record the same.

Thanking You,

For Groarc Industries India Limited

Chandran Ganesan
Wholtime Director
DIN: 08166461

