

ATVO Enterprises Limited

(Formerly Known as Vandana Knitwear Limited)

CIN No :- L46411RJ1995PLC072122 ; GSTIN : 08AADCT0860H1ZE

Registered Office : Bhandari Plaza, 2nd Floor, Opp Nagar Parishad Rajendra Marg Road,
Bhilwara -311001 (Rajasthan)

Contact : 01482-400737; E-Mail ID:- vandanaknitwearlimited2021@gmail.com

Website: www.vandanaknitwear.com

Dated: 04th September, 2026

The General Manager-Listing Department
BSE Limited
Phiroze Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400 001

Subject: Notice for Record Date

Ref: i. Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

ii. Section 91 of the Companies Act, 2013 read with the applicable Rules made thereunder

Dear Sir/Ma’am,

In pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from 23.09.2026 to 29.09.2026 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company scheduled to be held on Tuesday, 29th September, 2026 at 3.30 P.M (IST) through Video Conference (VC)/Other Audio Video Means (OAVM)

Further we wish to intimate that in terms of Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice convening the ensuring 31st AGM of the Company.

For the aforesaid purpose, the company has fixed Tuesday, 22nd September 2026 as the “cut- off date” to determine the entitlement of voting rights of the members for e-voting on the resolutions set out in the

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Notice of the AGM. The company has entered into an arrangement with CDSL, for facilitating e-voting, through their e-voting platform i.e., www.evotingindia.com.

The calendar of events in this regard is as follows:

Date of Completion of dispatch of Notice	04-09-2026
Cut Off Date	22-09-2026
Remote e-voting Start Date	26-09-2026
Remote e-voting Start Time	9.00 A.M.
Remote e-voting End Date	28-09-2026
Remote e-voting End Time	5.00 P.M.
Date of AGM	29-09-2026
AGM Start Time	3.30 P.M.

Please take the same on records.

Thanking you,

Yours Faithfully

For ATVO Enterprises Limited

(Formerly known as Vandana Knitwear Limited)

KIRTI

AGARWAL

Digitally signed by KIRTI AGARWAL
DN: c=IN, o=Personal, title=4736,
2.5.4.20=15985425447681368676177
67a3ee78b2091f46e802c0c614876e
72548, postalCode=311001,
st=Rajasthan,
serialNumber=14e27aa6529eeeb4b670
b8b4728695a0271e18cac0b47cac90aa
5f3c31e86a5, cn=KIRTI AGARWAL
Date: 2026.09.04 17:16:54 +05'30'

Kirti Agarwal

Company Secretary & Compliance Officer

ICSI Membership No. ACS 56426