



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

GSTIN : 3AABCT1582G2ZJ

MAIL : telesysltd@gmail.com

LANDLINE : 044 -4951 0300

CELL : 98400 44669

ADDR : I/L BLACKERS ROAD, 2F GAIETY PALACE
2ND FLOOR, CHINTADRIPET, CHENNAI - 600 002.

08/04/2025

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

BSE CODE: 532315

SUBJECT: NOTICE OF EXTRA- ORDINARY GENERAL MEETING ("EGM")

As required under Regulation 30 and Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we submit herewith the Notice convening the Extra Ordinary General Meeting scheduled to be held on Friday, 02nd May 2025, at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the circular issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

In compliance with above mentioned circulars, the Notice of Extra-Ordinary General Meeting will be sent in electronic mode to Members whose email IDs are registered with the Company or the Depository Participant(s).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is providing the facility to Members to exercise their right to vote by electronic means on Resolutions proposed to be passed at EGM. The Company has engaged CDSL for providing facility for voting through remote e-Voting, for participation in the EGM and e-Voting during the EGM.

Key information:

Cut-off Date	Friday, 25 TH April, 2025
Day, Date and time of commencement of remote e-Voting	Tuesday, 29 TH April, 2025 at 09.00 A.M. (IST)
Day, Date and time of end of remote e-Voting	Thursday, 01 ST May, 2025 at 05.00 P.M. (IST)
Extra Ordinary General Meeting	Friday, 02 nd May 2025, at 12:30 P.M.





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The copy of the Notice of EGM is also available on the Website of the Company at www.telesys.in and on the website of the Stock Exchange i.e., BSE limited at www.bseindia.com and on the CDSL website at www.evotingindia.com

Kindly acknowledge and take on record the same.

Thanking you,

For GROARC INDUSTRIES INDIA LIMITED
(Formerly knowns as Telesys Info- Infra (I) Limited)

CHANDRAN GANESAN,
Whole Time Director
(DIN: 08166461)

