

VELOX INDUSTRIES LIMITED

Regd. Office: 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078 Maharashtra, India
Ph.: +91 2262536600, 9082267347 Email: veloxindustriesltd@gmail.com
CIN: L15122MH1983PLC029364

REF: VELOX/BSE/2024-25

Date: 21/05/2024

The Manager,
Listing Compliance Department,
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

BSE SCRIP CODE – 506178

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations, please note that a meeting of the Board of Directors of Velox Industries Limited scheduled to be held on Thursday, 30th May, 2024, inter alia, to consider and approve the following transactions:

1. To consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024.
2. To appoint Additional Independent Director (Non-Executive) of the Company which is subject to approval of members in subsequent general meeting.
3. To consider change of Name of Company and consequential alteration to the Memorandum of Association and Articles of Association.
4. To consider increase in authorised share capital of the company and consequential alteration to the Memorandum of Association;
5. To invest the funds of the Company;
6. Raising of funds by issuance and allotment of Share warrants convertible into Equity Shares to promoters and Non promoters on Preferential basis in accordance with applicable provisions of the Companies Act, 2013 (including any statutory modification or reenactment thereof for time being in force) and the Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 and subsequent amendments thereto, subject to the approval of shareholders and Stock Exchanges where the Securities of Company are listed.
7. To decide Day, Date, Time and Place for EOGM and Approval of Notice of EOGM.
8. Appointment of Scrutinizer of the Company for the Extra Ordinary General Meeting.
9. To consider and adopt new set of Memorandum of Association and Articles of Association
10. To consider and approve any other business transactions.

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Further, please note that in accordance with the Company's Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information (the "Code") read with the Securities -and- Exchange Board of India (Prohibition Of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company for Designated Persons shall continue to remain closed till 48 hours after the outcome of the Board Meeting are made public in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are kindly requested to take the same on your record.

Thanking you.

Yours sincerely,

FOR VELOX INDUSTRIES LIMITED

(Formerly Khatau Exim Limited)

PINAL PAREKH

COMPANY SECRETARY/ COMPLIANCE OFFICER

eCSIN: EA025327F000006847