

19th September, 2022

To,
DM-Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Ref : Scrip Code 535647 (SME)

Sub: Intimation w.r.t extension of time to hold the forthcoming Annual General Meeting (AGM) of the company for the Financial Year ended 31st March, 2022.

Dear Sir/ Madam,

With reference to the captioned subject, we bring to your kind attention that due to administrative difficulties i.e.,:

- There was a technical snag with the IT Systems and due to which the Company was not in a position to access its Accounting Software(s) and freeze the Financial Statements.
- Once the same was rectified and the Financials were sent to the Auditors for their confirmation and report thereon, however one of the Partners of the Audit Firm tested Positive for COVID and hence they could not issue the Audit Report till 27th July, 2022.
- In the month of August 2022, few of the employees of the Company had been tested positive for COVID and hence the Company premises and its employees were under quarantine for few weeks

It has not been practically possible for the Company and its Management to finalize its Annual Report and Notice of the Annual General Meeting for the FY 2021-2022.

Considering the difficulties and hardships, the Company on 05th September, 2022 submitted an application to the Registrar of Companies, Chennai, requesting for grant of extension in time to hold the forthcoming Annual General Meeting by 3 months (i.e., till 31st December, 2022) from the original due date to hold the Annual General Meeting i.e., 30th September, 2022.

Registrar of Companies, Chennai, vide its approval letter dated 19th September, 2022 has accorded its approval for the same. The said approval letter is enclosed herewith.

SDC TECHMEDIA LIMITED

*Formerly known as **Onesource Techmedia Limited***

No. 33/1, Wallajah Road, Chepauk, Chennai - 600 002. Tel : +91 44 2854 5757

E-mail : info@sdctech.in customercare@sdctech.in Website : www.sdctech.in

CIN : L72900TN2008PLC067982 An ISO 9001:2015 Certified Company

We therefore would like to inform that in the light of the extension granted, the Company would intimate the Exchange about the date of Annual General Meeting accordingly.

You are requested to kindly take the above information on record.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For SDC TECHMEDIA LIMITED

SAMIA FAHEED
(DIN: 02967081)
DIRECTOR

SDC TECHMEDIA LIMITED

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