

“श्री जी”



National General Industries Ltd.

An ISO 9001 : 2015 Certified Company

CIN No. : L74899DL1987PLC026617

13th December, 2023

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, P. J. Towers,
Dalal Street , Mumbai - 400001.

Ref. : Scrip Code No. 531651

Sub.: Sale of Land of the Company at Mandi Gobindgarh

Dear Sir,

This is to inform you that the Company has sold its Land situated at adjoining Village Chattarpura and Ajnali, at Mandi Gobindgarh, Punjab ("Land"), on "as is where is" basis, to Modi Steel Private Limited ("MSPL"), a related party, for a consideration at arm length of Rs. 2,06,00,000/- (Rupees Two Crores and Six Lakhs only), in accordance with the approval accorded by shareholders through resolution passed on 12th December, 2023 by Postal Ballot under provision of section 180 of the Companies Act, 2013.

Please take the above in your record.

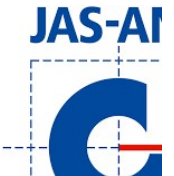
Thanking you,

Yours faithfully,
For **NATIONAL GENERAL INDUSTRIES LTD.**

VANDANA GUPTA
COMPANY SECRETARY
Memb. No. : ACS 24012



• Engineering Steel • Rounds • Squares • Flats
Regd Off 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi 110025
Phone : + 91-11-49872442, 48 • E-mail : cs@modisteel.net
Re-Rolling Unit : 9th Mile Stone, G.T. Road, Mohan Nagar, Ghaziabad – 201007
Phone : + 91-120-4552920, +91-120-4552900
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