

Ref : MZL/ BSE/ 2022/  
Date: August 29, 2022

**BSE Limited**

Department of Corporate Services,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai- 400 001**

**Sub:-Intimation of Board Meeting.**

Dear Sir,

With respect to the above, this is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, September 05, 2022:

- a) To discuss and approve the increase in Authorised share Capital of the Company.
- b) Raising of funds by way of issue of equity shares on preferential basis, subject to the approval of the shareholders and Stock Exchange, for Cash at such price as may be determined in accordance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended and to consider other matters consequential thereto;

Kindly take note of the above.

Thanking You

**Yours Sincerely,  
For Mewat Zinc Limited**

  
**Gopal Zanwar  
Managing Director  
DIN: 09537969**