

31ST ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF NATIONAL FITTINGS LIMITED

DATE OF THE AGM	06.09.2024
RECORD DATE	30.08.2024
BOOK CLOSURE	31.08.2024 TO 06.09.2024
E-VOTING COMMENCING FROM	03.09.2024 (9 AM)
E-VOTING ENDEING AT	05.09.2024 (05 PM)