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retary**Selan Exploration Technology Limited**

Regd. Office: 455-457, 4th Floor, JMD Megapolis, Sector-48, Sohna Road, Gurgaon-122018
 CIN : L74899HR1985PLC113196; Website: www.selanoil.com
 E-mail: investors@selanoil.com; Tele Fax No. : 0124-4200326

NOTICE FOR ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Ninth Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2024 at 10:00 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, and General Circular No.10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI Circular), without the physical presence of Members at a common venue to transact the business stated in the Notice of the Thirty Ninth AGM.

Dispatch of the Notice of the AGM for the Financial Year 2023-2024 has been completed on September 06, 2024 to members by electronic mode whose e-mail ids are registered with the Company or Depository Participant(s). Members can join and participate in the 39th AGM through VC/OAVM facility only. The instructions for joining the 39th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 39th AGM are provided in the Notice of the 39th AGM. The Annual Report for Financial Year 2023-2024 is available and can be downloaded from the Company's website <https://www.selnaoil.com> and the website of National Securities Depository Limited (NSDL) <http://www.evoting.nsdl.com>.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 27, 2024 to Sunday, September 29, 2024 (both days inclusive) for the purpose of AGM.

E-voting: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard -2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote E-voting facility to its Members in respect of businesses to be transacted at the 39th AGM.

Details of E-voting schedule are as under:

1. The cut-off date: Monday, September 23, 2024
2. Date & time of commencement of E-voting: Friday, September 27, 2023, at 09:00 A.M (IST).
3. Date & time of end of E-voting: Sunday, September 29, 2024 at 5:00 P.M (IST).
4. E-voting shall not be allowed beyond the date & time mentioned above.

Please note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting at the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. September 23, 2024, may obtain the login ID and password by sending request at evoting@nsdl.co.in or helpdeskdelhi@mcsregistrars.com. However, if a person is already registered with NSDL for E-voting then existing user ID and password can be used for casting vote.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

The Notice of the AGM is available on NSDL website: <https://www.evoting.nsdl.com>. The Annual Report alongwith Notice is also available on the Company's website, i.e. www.selanoil.com. Attention is also invited to Notes to the 39th AGM Notice, giving instructions on how the business of the Meeting is to be transacted through electronic voting system.

In case of any queries, you may refer to the "Frequently Asked Questions (FAQs)" and "E-voting user manual" for shareholders available at the Download section of NSDL <https://www.evoting.nsdl.com> or at e-mail id: evoting@nsdl.co.in or contact at telephone no. 1800-222-990.

Members holding shares in physical mode are requested to inform about change of address/e-mail ids/ dividend mandate/ ECS requests, if any, to the Company's Registrar and Share Transfer Agent- MCS Share Transfer Agent Ltd., Unit: Selan Exploration Technology Ltd., F-65, First Floor, Okhla Industrial Area Phase - I, New Delhi- 110020. Members holding shares in Demat mode should inform their Depository Participants (DP) about such change.

The above information is being issued for the information and benefit of all members of the Company and is in compliance with the MCA Circular/s and the SEBI Circular.

By Order of the Board
For SELAN EXPLORATION TECHNOLOGY LTD.
Sd/-

Place : Gurgaon
Date : 06 September 2024

Yogita
Company Secretary & Compliance Officer

Selan Exploration Technology Limited

Regd. Office: 455-457, 4th Floor, JMD Megapolis, Sector-48, Sohna Road, Gurgaon-122018
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By Order of the Board
 For SELAN EXPLORATION TECHNOLOGY LTD.

Place : Gurgaon

Date : 06 September 2024

Sd/-

Yogita

Company Secretary & Compliance Officer

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स. कार्यालय: स. कार्यालय (पेनिसुला) मुंबई-400013