

ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

ENVICTUS INTERNATIONAL HOLDINGS LIMITED

Security

ENVICTUS INTERNATIONAL HLDGLTD - SG1CF4000007 - BQD

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

02-Jan-2025 07:29:51

Status

New

Announcement Reference

SG250102MEETPNDQ

Submitted By (Co./ Ind. Name)

SURENTHIRARAJ S/O SAUNTHARARAJAH AND KOK MOR KEAT

Designation

COMPANY SECRETARIES

Financial Year End

30/09/2024

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached documents for more information: 1. Notice of AGM 2. Proxy Form 3. Request Form

Event Dates

Meeting Date and Time

21/01/2025 10:00:00

Response Deadline Date

18/01/2025 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Orchid Ballroom, Basement 1, Holiday Inn Singapore Orchard City Centre, 11 Cavenagh Road, Singapore 229616

Attachments

[1. Envictus - Notice of AGM.pdf](#)

[2. Envictus - Proxy Form.pdf](#)

[3. Envictus - Request Form.pdf](#)

Total size =128K MB
