

ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

ELLIPSIZ LTD

Security

ELLIPSIZ LTD - SG1CA2000000 - BIX

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

13-Oct-2025 00:15:53

Status

New

Announcement Reference

SG251013MEETVA3F

Submitted By (Co./ Ind. Name)

Lim Poh Yeow

Designation

Company Secretary

Financial Year End

30/06/2025

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following attachments: 1. Notice of Annual General Meeting ("AGM"); 2. Appendix to the Notice of AGM; and 3. Proxy Form.

Event Dates

Meeting Date and Time

28/10/2025 15:00:00

Response Deadline Date

25/10/2025 15:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	1 Orchid Club Road, Orchid Country Club, Emerald Suite, Singapore 769162

Attachments

[Notice of 30th AGM.pdf](#)

[Appendix to the Notice of 30th AGM.pdf](#)

[Proxy Form 30th AGM.pdf](#)

Total size = 185K MB