

Ref: FFPL/N-BC/BSE/2024-25

Dated: 23.08.2024

To,
The Dy. General Manager,
BSE Limited,
P.J. Towers,
Floor No. 25,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: - 513579

Pursuant to Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 24.09.2024 to 30.09.2024 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting to be held on September 30, 2024.

Symbol	ISIN	Type of security	Book Closure both days inclusive		Cut-Off Date	Purpose
			From	To	Date	
513579	INE617C01027	Equity	24.09.2024	30.09.2024	23.09.2024	Annual
						General
				N 1		Meeting

Kindly take the same on your record.

Thanking You,

Yours faithfully, For Foundry Fuel Products Ltd.

(Nikesh Oswal)

Director

DIN: 07895357