

**August 14, 2024**

<b>Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</b>	<b>Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051</b>
<b>ISIN Code</b>	<b>: INE350H01032</b>
<b>Scrip Code : 532719</b>	<b>Trading Symbol : BLKASHYAP</b>

Dear Sir / Madam,

**Sub: Book Closure/Record Date Intimation for 35th Annual General Meeting**

**1. Annual General Meeting:**

The 35<sup>th</sup> Annual General Meeting of the Company will be held on Monday, 30<sup>th</sup> September, 2024 through Video Conferencing/Other Audio Visual means.

**2. Book Closure:**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, 24<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 35<sup>th</sup> Annual General Meeting of the Company.

The record date/cut-off date for the purpose of the aforesaid AGM is Monday, 23<sup>rd</sup> September, 2024.

The above is for your information and record please.

Thanking you,

Yours faithfully,

**For B.L. Kashyap and Sons Limited**

**Pushpak Kumar  
VP & Company Secretary  
M. No.: F6871**

**B L Kashyap & Sons Ltd.**  
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