

12<sup>th</sup> July, 2024

BSE Limited  
Department of Corporate Services (DCS-Listing)  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Company Code: 509472

Dear Sirs,

Sub.: Intimation of Book Closure and Annual General Meeting (AGM)

We refer to the above and mention below the details of Book Closure and 72<sup>nd</sup> Annual General Meeting (AGM) of our Company:

Security Code	Type of Security, Paid Up Value & ISIN	Book Closure		Purpose of Book Closure
		From*	To*	
509472	Equity Shares of Rs.10/- Each Paid Up Rs.2,58,41,600/- ISIN: INE145E01017	Wednesday 31/07/2024	Tuesday 06/08/2024	72 <sup>nd</sup> AGM and payment of final dividend on equity shares for the financial year 2023-24, if approved by the members in the 72 <sup>nd</sup> AGM.


\*both days inclusive

Date & Time of AGM	Place of AGM	Purpose#
Tuesday 06/08/2024 at 3.30 p.m. (IST)	The 72 <sup>nd</sup> AGM will be held through Video Conferencing (VC) / Other Audio Video Means (OAVM) of National Securities Depositories Limited ('NSDL').	N.A.

# in case of EGM

Necessary detailed newspaper advertisement will be issued separately. Kindly take the same on record.

Thanking You,  
For Cravatex Limited

  
Sudhanshu Namdeo  
Company Secretary and  
Compliance Officer  
Membership No. A17132



CC: National Securities Depository Ltd.  
Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai – 400 013

Central Depository Services (India) Ltd.  
Marathon Futurex, A-Wing, 25<sup>th</sup> Floor  
N. M. Joshi Marg, Lower Parel  
Mumbai – 400 013