



# BNR UDYOG LIMITED

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Date: 31.05.2024

To

BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai-400001

**Unit: BNR Udyog Limited (Scrip Code: 530809)**

**Sub: Intimation of Book closure and cutoff date for the 30<sup>th</sup> Annual General Meeting**

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Dear Sir/ Madam,

With reference to the subject cited, this is to inform that the Register of Members and the Share transfer books of the Company will remain closed from 19<sup>th</sup> June, 2024 to 25<sup>th</sup> June, 2024 (both days inclusive) for the purpose of Annual General Meeting which is scheduled to be held on 25<sup>th</sup> of June, 2024 at 11.00 A.M. through Video Conference / Other Audio-Visual Means.

Further 18<sup>th</sup> June, 2024 is fixed as cutoff date for e-voting in connection with the 30<sup>th</sup> Annual General Meeting of the Company.

This is for the information and records of the exchange, please.

Thanking You.

**Yours sincerely,  
For BNR Udyog Limited**

**Kamal Narayan Rathi  
Managing Director  
(DIN: 00011549)**

