

Corporate Office:

C-4 to C-11, Hosiery Complex Phase-II Extension Noida- 201305, U.P., India Registered Office:

E-8/1, Malviya Nagar New Delhi- 110 017 CIN # L31401DL2011PLC271394 Tel: +91 120 4531 400, 4531 401 Fax: +91 120 4531 402 Email: corporate@pkrgroup.in Web: www.pkrgroup.in

04th September, 2024

To,
The Manager
Listing Department,
BSE Ltd.
Deptt. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Company Code: 534612 ISIN: INE436N01029

Sub: Notice of Book Closure for the purpose of 13th Annual General Meeting.

Dear Sir/Ma'am,

We wish to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 20th September, 2024 till Thursday, 26th September, 2024 (both days inclusive) for the purposes of 13th Annual General Meeting of the Company scheduled to be held on Thursday, 26th September, 2024 at 10:30 A.M. through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM').

This is for your information and record.

Thanking you,

1 Line

Rakesh Kumar

Company Secretary Company Secretary

Name Matering Technology Limited

Compliance officer

M No.: F12868