



# EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11<sup>th</sup> Floor, 213, Nariman Point, Mumbai – 400 021.

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CIN : L70200MH1987PLC042598

22<sup>nd</sup> August, 2024

1) The Secretary

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001.

Stock Code: 521014

(BY BSE LISTING CENTRE)

2) The Secretary

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,

Plot No. C/1, G Block,

Bandra-Kurla Complex,

Bandra (East), Mumbai - 400 051.

Stock Code: EUROTEXIND

(BY NSE NEAPS)

Dear Sir/Madam,

**SUB: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 13, 2024 to Friday, September 20, 2024 (both days inclusive) for taking record of members of the Company for the purpose of the 38<sup>th</sup> Annual General Meeting (“AGM”) of the Company to be held on Friday, September 20, 2024 at 10:00 a.m. through Video Conferencing / Other Audio Visual Means.

We would further like to inform that the Company has fixed Friday, September 13, 2024 as the cut-off date for ascertaining the names of the shareholders holding shares either in physical form or in dematerialised form, for the purpose of remote e-voting, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

**NEHA GARG**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**