



ELECTRODES

ELECTRODES L

Corporate Office:

CIN: L29308GJ1994PLC023275 802, "Swagat" Building, Nr. Lal Bunglow, C.G. Road, Ahmedabad - 380 006. Tel.: 079 - 26441025 Fax: 079 - 26563724 E-mail: bobshellelectrodes@yahoo.co.in

19.09.2024

To,

The Manager, Department of Corporate Services, BSE Limited. P.J. Tower, Dalal Street, Fort, Mumbai - 400 001

Dear Sir/Madam.

Sub.: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the Securities 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 21.09.2024 to 26.09.2024 (both days inclusive) for taking record of the Members of the Company.

We request you to kindly take the same on your record and display the same on the website of the Stock Exchange.

For, Bobshell Electrodes Limited

Shailesh M. Joshi

Chairman & Managing Director

DIN: 01453505

M54009131N