



**Madhur Industries Ltd.**  
(A Govt. recognised Export House)

Date: 05/09/2024

To,  
Corporate Relations Department,  
Bombay Stock Exchange,  
PJ Towers, Dalal Street,  
Mumbai – 400001,  
Maharashtra, India.

Scrip Code: 519279 (MADHUR INDUSTRIES LTD)  
Subject: Intimation Of Book Closer Of 51<sup>st</sup> Annual General Meeting (AGM).

Dear Sir,

With regards to captioned subject, we would like to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. Register of Members & Share Transfer Books of the Company will remain closed from 24<sup>TH</sup> SEPTEMBER, 2024 to 30<sup>TH</sup> SEPTEMBER, 2024 (both days inclusive) for the purpose of 51<sup>st</sup> Annual General Meeting (AGM) of the Company to be held on Monday, September 30, 2024.

We would further like to inform that The Company has fixed Monday, September 23, 2024 as the cut-off date for the purpose of remote-e voting for ascertaining the names of the shareholders holding shares either in physical or in dematerialized form, who will be entitled to cast their votes electronically in respect of business to be transacted at 51<sup>st</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Monday, September 30, 2024.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,

For MADHUR INDUSTRIES LIMITED

*Shalin V. Parikh*

MR. SHALIN PARIKH  
DIRECTOR  
(DIN: 00494506)



"Madhur Complex", 3rd Floor, Stadium Cross Road, Navrangpura, Ahmedabad - 380 009. (India) • Phone: +91-79 - 65120323, 30023839  
CIN: L51909GJ1973PLC002252 • E-mail: [info@madhurindustrieslimited.com](mailto:info@madhurindustrieslimited.com) • Visit us at : [www.madhurindustrieslimited.com](http://www.madhurindustrieslimited.com)

**Export Office:** G-49/A.P.M.C. Market No.1, Phase II, Vashi, New Mumbai-400 705. (India)  
Phone: +91-22-27665142, 27655591 • Fax: +91-22-27655502 • E-mail: [madurind123@gmail.com](mailto:madurind123@gmail.com)