



# Empire Industries Limited

July 18, 2024

To,  
**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

Re Scrip Code: 509525

Sub : Details pertaining to Book Closure, E-voting, Cut-off/Record Date for 123<sup>rd</sup> AGM

This has reference to 123<sup>rd</sup> Annual General Meeting (AGM) of the Company scheduled to be held on **Friday, September 20, 2024** at 3:00 p.m. through Video Conferencing (“VC”) or other audio visual means (“OAVM”), please find below the details pertaining to Book Closure, E-voting, Cut-off Date and Record Date :

Scrip Code/ ID	Type of Securities	Book closure (Both days inclusive)		Purpose
		From	To	
BSE – 509525  ISIN- INE515H01014	Equity	Saturday, 14 <sup>th</sup> September, 2024	Friday, 20 <sup>th</sup> September, 2024	AGM scheduled to be held on <b>Friday, September 20, 2024</b> at 3:00 p.m. through Video Conferencing (“VC”) or other audio visual means (“OAVM”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and SEBI.
		<b>Remote e-voting period</b>		
		<b>From</b> Monday, 16 <sup>th</sup> September, 2024 (9:00 a.m. IST)	<b>To</b> Thursday, 19 <sup>th</sup> September, 2024 (5:00 p.m. IST)	
		<b>Cut-off date</b>		
		Close of the business hours on Friday, 13 <sup>th</sup> September, 2024.		For determining the Members who shall be entitled to vote by remote e-voting or at the AGM.
		<b>Record date</b>		
		Close of the business hours on Friday, 13 <sup>th</sup> September, 2024.		For determining entitlement of Members to final dividend for the financial year ended March 31, 2024.

Kindly take same on records and acknowledge.

**FOR EMPIRE INDUSTRIES LIMITED**

**SUHAS CHANDRA NANDA**  
**DIRECTOR – FINANCE & COMPANY SECRETARY**  
**ACS Membership No.13703**

CIN: L17120MH1900PLC000176

GST No. - 27AAACE2757R1Z3

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**Divisions**

- Empire Machine Tools • Vitrum Glass • Empire Industrial Equipment
- Empire Vending (GRABBIT) • Empire Foods • The Empire Business Centre
- Empire Industrial Centrum