



Pentokey Organy (India) Limited

Date: 06.09.2024

To,
The BSE Limited
P J Towers, Dalal Street,
Mumbai- 400 001

Subject: Book closure

Reference: BSE Scrip Code: 524210

Madam / Sir,

This is to inform you that for the purpose of AGM to be held on Saturday, 28th September, 2024, the Register of Members and Share transfer books of the company be closed from Friday, 22nd September, 2024 to Saturday, 28th September, 2024 (both days inclusive) and cut-off date for e voting will be Saturday, 21st September, 2024.

This is for your information and records.

For, Pentokey Organy (India) Limited

Divya Desai
Company Secretary & Compliance Officer