



SARUP INDUSTRIES LTD.

Date: - 15.06.2024

To

General Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Sub: - Intimation of Annual General Meeting & Book Closure

Dear Sir,

In reference to the aforesaid subject a meeting of the Board of directors has held today 15.06.2024, for approval of the date of 45th Annual General Meeting of the Company and *inter alia*, has approved the followings:-

1. Convening of 45th Annual General Meeting of the Company on **Friday, the 12th day of July, 2024 at 12.00 P.M** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').
2. Register of Members and Share Transfer Books of the Company will remain closed from Friday, 5th July, 2024 to Friday, 12th day of July, 2024 (both days inclusive) for the purpose of 45th Annual General Meeting (AGM) of the Company.

This is for your information and record.

Thanking You
Yours Sincerely,

MEGHA Digitally signed
by MEGHA
GANDHI
GANDHI Date: 2024.06.15
15:11:52 +05'30'

Megha Gandhi
(Company Secretary &
Compliance Officer