

August 22, 2024

To,
BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Security Code No.: 505690

Sub: Book Closure Intimation

Security Code	Security Symbol	Type of Security	Book Closure Date (both days inclusive)		Purpose
			From	To	
505690	BRADYM	EQUITY	Tuesday, September 24, 2024	Saturday, September 28, 2024	For the purpose of 78 th Annual General Meeting scheduled on September 28, 2024 being conducted through VC/OAVM Facility.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR BRADY & MORRIS ENGINEERING CO. LTD.

KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER

