



SIROHIA & SONS LTD.

6, Bishop Lefroy Road, 4th Floor
Suit No.: 19, Kolkata - 700 020
Ph.: 033 4017 0700, Fax : 033 4017 0701
E-mail : info@sirohia.com

CIN No.: L51109WB1990PLC049105

Dated: 04/09/2024

To
Bombay Stock Exchange Limited,
SME Division,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai, Maharashtra - 400001

Ref: Scrip Code: 538667

Dear Sir / Ma'am,

Sub.: Regulation 42 (2), (3), (4) & (5) Book Closure

This is to inform you that our 34th Annual General Meeting of the Company is schedule to be held on Saturday, 28th September, 2024 at 6, Bishop Lefroy Road, 4th Floor, Paul Mansion, Kolkata - 700020.

We hereby inform you that in accordance with Regulation 42(2) & (5) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 the Register of Members and the Share Transfer Books will remain closed from Saturday, 21st September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

No dividend is declared or recommended by the Company for this financial year.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,
For Sirohia & Sons Limited

Jitendra Sirohia
Director
DIN - 00244740

