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BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Exchange Plaza, 5th Floor, Plot No. C/1,

Dalal Street, G Block, Bandra-Kurla Complex,

Mumbai – 400 001 Bandra (East), Mumbai- 400 051

Scrip Code – 533329 NSE Symbol: INDTERRAIN

Dear Sir/Madam,

Sub.: Intimation of closure of Register of Members and Share Transfer Books for the ensuing 15th Annual General Meeting of the Company

This is to inform that pursuant Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members & Share Transfer books of the Company will remain closed from **Tuesday, 10th September 2024 to Monday, 16th September 2024 (both days inclusive)** for the purpose of ensuing 15th Annual General Meeting of the Company scheduled to be held on Monday, 16th September 2024 at 12 Noon IST, through video conferencing/ other audio visual means.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Indian Terrain Fashions Limited

Sainath Sundaram

Company Secretary & Compliance Officer

INDIAN TERRAIN FASHIONS LIMITED

