



Date: 06.09.2024

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

Security Code: 531991
Security ID: AMRAAGRI

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, September 23, 2024 to Monday September 30, 2024** (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on **September 30, 2024**

Security Code and ID / Symbol	Type of security	Book Closure both days inclusive
BSE: Security Code:531991 Security ID: AMRAAGRI	Equity Shares	Monday, September 23, 2024 to Monday, September 30, 2024


a)	Date and Time of Commencement of E-voting	Friday, September 27, 2024 AT 09.00 A.M
b)	Date and Time of ending of E- Voting	Sunday, September 29, 2024 AT 5.00 P.M
c)	Cut-Off date for determining the eligibility to vote by Electronics or in the AGM	Monday, 23 rd September, 2024

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

For The Amraworld Agrico Limited


Dinesh Rathod
Director