

Date: 03.09.2024

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J.Towers, Dalal Street,
Mumbai 400001.

Ref.: Scrip Code: 500192: PRAGBOS

Sub: Intimation for Book Closure for the purpose of Annual General Meeting

Dear Sir,

With reference to the above captioned matter and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from 19th September 2024 to 26th September 2024 (both days inclusive) for the purpose of Annual General Meeting.

The details of the same are as under:

Scrip Code of the Company	500192
ISIN No.	: INE962B01011
Details of Book Closure	: 19th September 2024 to 26th September 2024 (both days inclusive)
Purpose	: Annual General Meeting

Please take the same on your records. This is for the information of members.

Thanking You

Yours faithfully,

For PRAG BOSIMI SYNTHETICS LIMITED

Madhu P. Dharewa
Company Secretary
A31733

Cc: 1. National Securities Depository Limited
2. Central Depository Services(India) Limited
3. Link Intime India Private Limited