



Date: 26.08.2024

To,

BSE Limited
25TH Floor, P.J. Towers,
Dalal Street, Mumbai-400001
Scrip Code: 535694;
Scrip ID: EDSL

Subject: Intimation of Book Closure

Dear Sir/ Madam,

With respect to the Captioned Subject, Share Transfer Books and Member's Register of the Company will remain closed from 19th September, 2024 to 23rd September, 2024 (both days inclusive), pursuant to Section 91 of the Companies Act, 2013.

Scrip Code	Type of Share	From	To	Purpose
535694	Equity Shares	19/09/2023	23/09/2024	For the purpose of Annual General Meeting scheduled to be held on 24 th September, 2024.

Kindly take this in your Records.

Thanking You

For EDYNAMICS SOLUTIONS LTD.

