



Date: 27.08.2024

To,
Gen. Manager (DCS)
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai-400001

SUBJECT: INTIMATION OF BOOK CLOSURE & EVOTING FOR AGM FOR THE FINANCIAL YEAR 2023-24

Dear Sir,

With regards to captioned subject, we would like to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulations, 2015, Register of Members & Share Transfer Books of the Company will remain closed from **17th September, 2024 to 23rd September, 2024** (both days inclusive) for the purpose of **30th Annual General Meeting (AGM)** of the Company to be held on **Monday, 23rd September, 2024 at 4.00 P.M. at the registered office (B/701, Nirman Complex B/H. Navrangpura Bus Stand Ahmedabad GJ 380009 IN) of the Company.**

We would further like to inform that the company has fixed **16th September, 2024** as the cut-off date for the purpose of remote-e voting for ascertaining the names of the shareholders holding shares either in physical or in dematerialized form, who will be entitled to cast their votes electronically in respect of business to be transacted at 30th Annual General Meeting of the company scheduled to be held on **Monday, 23rd September, 2024 at 4.00 P.M.** the remote e voting will start from "**20th September, 2024 (9.00 am) will end on 22nd September, 2024 (5.00 pm)**".

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

FOR, GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED

MRS. KUNDANBEN PATEL
MANAGING DIRECTOR
(DIN: 03063504),

GOPAL IRON & STEELS CO. (GUJARAT) LTD.

REGD. OFFICE

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