

Date: 10-07-2024

The Bombay Stock Exchange,
The Corporate Relationship Dept.,
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001

Ref: Scrip Code – 523850

Sub: Book Closure Intimation – AGM

We give hereunder details for closure of members register, cut-off date and period of e-voting.

Sr No	Particulars	Date/Period
1	Book closure – AGM	Thursday, the 25 th July, 2024 to Thursday, 1 st August, 2024
2	Cut-off date for entitlement of e-voting	Wednesday, 24 th July, 2024
3	Remote E-voting Period	From Monday, 29 th July, 2024 (9:00 a.m.) to Wednesday, 31 st July, 2024 (5:00 p.m.)
4	Date of Annual General Meeting	Thursday, 1 st August, 2024

We send herewith the details of book closure in the prescribed format.

Thanking you,

Yours sincerely

FOR AXTEL INDUSTRIES LIMITED

PRERNA SUDEEP BOKIL
Company Secretary & Compliance Officer

Copy to

1. Link Intime India Private Limited, B 102-103, Shangrila complex, First Floor, Near Radhakrishna char Rasta, Akota, Baroda – 390020.
2. Central Depository Services [I] Ltd, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel(E), Mumbai – 400013.
3. National Securities Depository Ltd, Trade World, 4th Floor, Kamala Mill Compound Senapati Bapat Marg, Lower Parel, MUMBAI – 400013.

Security code No	Type of Security	Book closure Date	Cut-off Date	Purpose
523850	Equity Share	Thursday, the 25 th July, 2024 to Thursday, 1 st August, 2024	Wednesday, 24 th July, 2024	Annual General Meeting to be held on Thursday, 1 st August, 2024

Date: 10-07-2024

FOR AXTEL INDUSTRIES LIMITED

PRERNA SUDEEP BOKIL
Company Secretary & Compliance Officer