



# Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS

07<sup>th</sup> September, 2024

Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J. Towers.  
Dalal Street, Mumbai  
Scrip code: 540269

Sub: Book Closure for the purpose of forthcoming Annual General Meeting on 30<sup>th</sup> September, 2024

Dear Sir,

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 42 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We are submitting that Share transfer books and Register of Members of the Company will remain close during the period from Tuesday, 24<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 26<sup>th</sup> Annual General Meeting (AGM) held on Monday, 30<sup>th</sup> September, 2024.

We request you to take the above information on record.

Thanking You,

Yours truly,

For Super Fine Knitters Limited

Samridhi Seth  
Company Secretary