

24<sup>th</sup> May, 2024

BSE Limited  
Department of Corporate Services (DCS-Listing)  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Company Code : 509472

Dear Sirs,


Sub. : Intimation of 72<sup>nd</sup> Annual General Meeting (AGM) and Book Closure

We wish to inform you that the Board of Directors of the Company at their Meeting held today, which started at 4.30 p.m. and concluded at 6.15 p.m. have approved the following:

- a) The 72<sup>nd</sup> Annual General Meeting (AGM) to be held on Tuesday, 6<sup>th</sup> August, 2024 through Video Conferencing (VC) / Other Audio Video Means (OAVM).
- b) The Register of Members and Share Transfer Books of the Company to be closed from Wednesday, 31<sup>st</sup> July, 2024 to Tuesday, 6<sup>th</sup> August, 2024 (both days inclusive) for the purpose of AGM and entitlement to final dividend on equity shares for the financial year 2023-24, if approved by the members in AGM.

Kindly take the same on record.

Thanking You,  
For Cravatex Limited

  
Sudhanshu Namdeo  
Company Secretary and  
Compliance Officer  
Membership No. A17132

