

Date: September 04, 2024

To,

The BSE Limited
Listing Department
Department of Corporate Services
P. J. Towers,
Dalal Street, Fort,
Mumbai- 400001

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 24th, 2024 to Monday, September 30th, 2024 (both days inclusive) for the purpose of 76th Annual General Meeting and Dividend.

Further pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, September 23rd, 2024 as cut off date to determine the entitlement of Members to participate in e-voting process and as record date for the payment of Dividend as recommended by the Board of Directors in its meeting held on May 24th, 2024. The Company would be availing services of CDSL for e-voting process.

This is for your information and record.

Thanking You,

For Shervani Industrial Syndicate Limited

S. K. Shukla
Company Secretary

Encl. As Above