



## MARUTI INFRASTRUCTURE LIMITED

05<sup>th</sup> July, 2024

To,  
**BSE Limited**  
Listing Department  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001

**Security Code: 531540**

Dear Sir/Madam

**Sub: Book Closure and Evoting Details for 30<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer book will remain closed from Tuesday 23<sup>rd</sup> July, 2024 to Monday, 29<sup>th</sup> July, 2024 (both days inclusive).

The remote e-voting period begins on Friday, 26<sup>th</sup> July, 2024 at 09:00 A.M. and ends on Sunday, 28<sup>th</sup> July, 2024 at 05:00 P.M. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Monday, 22<sup>nd</sup> July, 2024, may cast their vote electronically.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,  
**For, Maruti Infrastructure Limited**

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**Alfez Solanki**  
**Company Secretary & Compliance Officer**