



# **VASUNDHARA RASAYANS LTD.**

**Regd. Office :** Shed No. 42, Phase II, IDA Mallapur, Hyderabad - 500076. T.S., INDIA  
**Tel :** +91 40 23437617/27 **CIN No.:** L24110TG1987PLC007242 **e-mail :** info@vrlindia.in  
**Mumbai Off. :** Hem Prakash Building, 1st Flr., Room No.4, 90/92 Kazi Sayed Street,  
Mandvi, Mumbai - 400003. Maharashtra **Tel :** +91 22 65806423, 23402924  
**Factory :** C-104, MIDC, Mahad, Raigad, Maharashtra - 402 309, **Tel :** +91 2145 232220/1

**Date: 08.09.2024**

The  
The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Scrip Code: 538634

Sub: Intimation of Book Closure - Reg.

This is to inform that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 24<sup>th</sup> September, 2024 to 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 37 Annual General Meeting and the Cut-off date will be 23<sup>th</sup> September, 2024 for determining the list of shareholders eligible for e-voting and dividend.

This is for your information and records.

Yours truly,  
For **VASUNDHARA RASAYANS LIMITED**

**SUNIL KUMAR JAIN**  
**WHOLE TIME DIRECTOR**  
**DIN NO: 00117331**