



August 20, 2024

To,
BSE Limited
The Department of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 523888

Dear Sir/ Ma'am,

Sub: Intimation of Book Closure dates for the purpose of Annual General Meeting.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchange that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2024 to Tuesday, September 24, 2024 (both days inclusive) in view of the 34th Annual General Meeting of the Company scheduled to be held on Wednesday, September 25, 2024 at 10.30 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **VR Woodart Limited**

Anwar Shaikh
Chief Financial Officer