



GUJCHEM DISTILLERS INDIA LIMITED

November 18, 2024

To,
BSE LIMITED
P.J. Towers,
Dalal Street,
Mumbai-400001

Sub.: Intimation of Book Closure

BSE Scrip Code: 506640

Dear Sir/Madam,

We Wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, November 24, 2024 to Saturday, November 30, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 85th Annual General Meeting.

We would like to inform you that the details of closure of Share Transfer Book and Register of Members for would remain close for the purpose of determining the Members for the purpose of 85th Annual General Meeting for the financial year 2023-24 as follows;

Security Code	Type of Security	Book Closure	Purpose
506640	EQUITY	From Sunday, November 24, 2024 To Saturday, November 30, 2024 (Inclusive of both days)	For the purpose of determining the entitlement of the Shareholders for the purpose of 85 th Annual General Meeting to be held on Saturday, November 30, 2024 at 03.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means ('OAVM') for the Financial Year 2023-24.

This above is for your information and dissemination please.

Thanking you,

Yours faithfully,
For, GUJCHEM DISTILLERS INDIA LIMITED

JIMMY OLSSON
MANAGING DIRECTOR
DIN: 06891122

