

N G INDUSTRIES LTD

CIN: L74140 WB 1994 PLC 065937, GSTIN: 19AABCN6332QIZX

Phone: 033 2419 7542, +91 80175 20040, +91 83358 20040

email: ngmail@ngil.co.in website: www.ngind.com

1st Floor, 37A Southern Avenue, Kolkata – 700 029 (Renamed as Dr. Meghnad Saha Sarani)

September 04, 2024

To
The Secretary
Bombay Stock Exchange Limited
Registered Office: Floor 25,
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code No. 530897

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001
Scrip Code No. 10024075

Dear Sir/madam,

Sub: Notice of Book Closure for 30th Annual General Meeting & Record date for Dividend for F.Y. 2023-24

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from 22nd September, 2024 to 28th September, 2024 (both days inclusive).

The cut-off date for dividend and reckoning the voting rights of the members for remote e-voting and e-voting during the AGM will be 21st September, 2024.

The e-voting period shall commence on 25th September, 2024 (9.00 a.m.) and shall end on 27th September, 2024 (5.00 p.m.).

Kindly take the above in your record.

Thanking You,
Yours Faithfully,
For N G Industries Ltd

Rajesh Goenka
Director
DIN:00157319