

Date: 06th September, 2024

To The General Manager, Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Dear Sir's,

Sub: Intimation of Book Closure & Record Date pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 22nd September, 2024 to 28th September, 2024 for ascertaining the Members of the Company for the purpose of 13th Annual General Meeting of the Company to be held on Saturday, the 28th day of September, 2024 at 02.00 P.M.

Script Code/ Scrip symbol	Type of security	Book Closure (both days inclusive)		Cut-off date/ Record date for E-Voting	Purpose
Scrip Code :	Equity	FROM	ТО	Friday, 20 th	13 th Annual General
534796	shares	22 nd	28^{th}	September,	Meeting of the
&		September,	September,	2024	Company to be held on
Scrip Symbol :		2024	2024		Saturday, the 28 th
CDG					September, 2024 at
					02.00 P.M.

Kindly take the same on your records.

Thank You, For **CDG Petchem Limited**

Manoj Kumar Dugar Managing Director

DuBuild

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