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August 27, 2024

To **BSE Limited,** P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 540455

Dear Sir,

Sub: Intimation of Book Closure for 13th Annual General Meeting

We would like to inform you 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) for the purpose of 13th Annual General Meeting of the Company to be held on Wednesday, September 25, 2024.

Kindly acknowledge the same and update your record.

Yours Faithfully,

FOR ESCORP ASSET MANAGEMENT LIMITED

Shripal Shah Executive Director (DIN: 01628855)