

Date: 19-09-2024

To,
The Manager, DCS
Bombay Stock Exchange Limited
P. J. Towers, 2nd Floor,
Dalal Street, Mumbai – 400 001
Scrip Code: 505840

Sub: Intimation of Book Closure date and cut off date for the purpose of Annual General Meeting of the Company.

Re: Clarification regarding the Book Closure date for the purpose of conducting Annual General Meeting.

Dear Sir,

In continuation to our intimation at the Stock Exchange on 06th September, 2024 about the book closure and cut off dates, We hereby request you to read our book closure dates as from **Tuesday, 24th September, 2024 to Monday, 30th September, 2024** which were previously from Monday 23th September, 2024 to Monday, 30th September, 2024. The cut-off date to determine the shareholders for the purpose of sending notices of Annual General Meeting is 23rd September, 2024

The Schedule of Events for e-voting is as follows: -

Benpose Date for Sending Notice	Friday, 30 th August 2024
Date of Completion of Dispatch	Friday, 6 th September 2024
Cut Off Date	Monday, 23 rd September, 2024
Remote e-Voting Start Date	Friday, 27 th September, 2024
Remote e-Voting Start Time	9:00 A.M
Remote e-Voting End Date	Sunday, 29 th September, 2024
Remote e-Voting End Time	5:00 P.M.
Date of AGM/ EGM	Monday, 30 th September, 2024
AGM/ EGM Start Time	9:30 A.M
Book Closure Start Date	Tuesday, 24 th September, 2024
Book Closure End Date	Monday, 30 th September, 2024

Contact Person of the company (Coordinating for e-voting)	Mr. Shravan Gupta
Designation	Scrutiniser
Contact No.	9594541306
Email address	cs.shravgupta@gmail.com

Yours faithfully,

Jainarain Agarwal
Director
DIN: 01861610