

15<sup>th</sup> July, 2024

To  
The Secretary  
Bombay Stock Exchange Limited,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**Ref.: Scrip Code: 523566**

Dear Sir,

**Subject: Closure of Transfer Books, Cut-off Date and Annual General Meeting**

In compliance with the requirement of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, July 31, 2024 to Tuesday, August 6, 2024, both days inclusive for the purpose of Annual General Meeting.

The Company has fixed Tuesday, 30<sup>th</sup> July 2024 as 'Cut-Off Date' for the purpose of recognizing members who will be eligible to cast their vote in the ensuing Annual General Meeting (AGM) through remote e-voting from Saturday, 3<sup>rd</sup> August 2024 at 10:00 A.M. and ends on Monday, 5<sup>th</sup> August 2024 at 5:00 P.M. and e-voting during the Annual General Meeting on Tuesday, 6<sup>th</sup> August, 2024.

Further please be informed that the 76<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, 6<sup>th</sup> August, 2024 through Video Conferencing.

You are requested to take the same on records.

Thanking You

Yours Faithfully,

For Martin Burn Limited

Khushbu Saraf

Company Secretary & Compliance Officer