



AMD Industries Limited

(Mfrs. of : Crown Caps, PET-Preforms, Plastic Closures, Bottles & Jars)

ISO 9001-2015 & FSSC 22000 Company
(CIN : L28122DL1983PLC017141)

Sales & Regd. Office:

18, Pusa Road, 1st Floor, Karol Bagh
New Delhi-110 005 (India)

Ph. : 011-46830202 (30 Lines)

e-mail : amdgroup@amdindustries.com

website : www.amdindustries.com

05.09.2024

To,
Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Tel. No.: 022-2272 1233/34 Extn.: 8465

To,
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1-G Block
Bandra – Kurla Complex
Bandra (East), Mumbai-400051

Reference: Code: 532828 and series: EQ

Reference: Symbol: AMDIND and series:
EQ

Subject: Intimation of date of 41st Annual General Meeting and Book Closure

This is to inform that the 41st Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Monday, 30th September, 2024 at 03.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

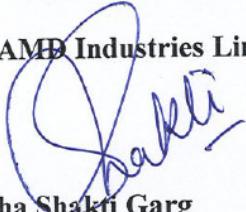
In term of section 91 of Companies Act, 2013 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby inform that the Register of Members and the Share Transfer Books of AMD Industries Limited shall remain closed as follows:

Type of Security & Paid up Value	Book Closure (both days inclusive)		Purpose
	From	To	
Equity Shares of Rs. 10/- each fully paid	Tuesday, 24 th September, 2024	Monday, 30 th September, 2024	Annual General Meeting

We request you to take the same on your record.

Thanking you.

For AMD Industries Limited


Radha Shakti Garg
Company Secretary

