



# PEE CEE COSMA SOPE LTD.

REGD. OFFICE: HALL No. H1 & H2,  
1<sup>st</sup> FLOOR, PADAM PLAZA, PLOT No.5,  
SEC -16B, AWAS VIKAS, SIKANDRA YOJNA  
AGRA-282007 (U.P.)

CIN: L24241UP1986PLC008344  
GSTIN H.O.: 09AAACP7280L3ZW  
PHONE: 0562-2527331,32,2650500  
3500550, 3500505

To,

Date: 16<sup>th</sup> September, 2024

BSE LTD.  
Department of Corporate Services,  
Phiroze Jee jee bhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir / Madam,

Ref: Our letter dated 13<sup>th</sup> August 2024 intimating outcome of Baord meeting and letter dated 4<sup>th</sup> September intimating dates of Book closure for the purpose of A.G.M.

**SCRIP CODE:524136**

Dear Sir,

With reference to the above mentioned letters, it is hereby clarified that the Revised dates of book closure of Register of Members and Share Transfer Books of the Company are from **September 21, 2024 to September 30, 2024** (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting "AGM" of the Company and also for determining eligibility of Dividend.

Kindly take the same for your records.

For PEE CEE COSMA SOPE Limited

**Nidhi Agarwal** Digitally signed by Nidhi Agarwal  
Date: 2024.09.17 13:34:18 +05'30'

Nidhi Agarwal  
Company Secretary  
FCS 5388