



***perfectpac limited***

Regd. Off: 910, Chiranjiv Tower, 43-Nehru Place, New Delhi-110019

CIN No. : L72100DL1972PLC005971 Tel: 011-2644 1015-18,

website : www.perfectpac.com, e-mail: complianceofficer@perfectpac.com

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**August 27, 2024**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Ref: Scrip Code 526435**

**Sub: Clarification for Book Closure for the purpose of 52nd Annual General Meeting**

Dear Sir/Ma'am,

With reference to our letter dated August 24, 2024, we would like clarify that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 12, 2024 to Wednesday, September 18, 2024 (both days inclusive) for the purpose of AGM only.

This is for your information and records.

Yours faithfully,

For **Perfectpac Limited**

**Nidhi**  
**Company Secretary**

**Encl:- as above**