

Date: 06th September, 2024

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Dear Sir's,

Sub: Intimation of Book Closure & Record Date pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 22nd September, 2024 to 28th September, 2024 for ascertaining the Members of the Company for the purpose of 13th Annual General Meeting of the Company to be held on Saturday, the 28th day of September, 2024 at 02.00 P.M.

Script Code/ Script symbol	Type of security	Book Closure (both days inclusive)		Cut-off date/ Record date for E-Voting	Purpose
Scrip Code : 534796 & Scrip Symbol : CDG	Equity shares	FROM 22 nd September, 2024	TO 28 th September, 2024	Friday, 20 th September, 2024	13 th Annual General Meeting of the Company to be held on Saturday, the 28 th September, 2024 at 02.00 P.M.

Kindly take the same on your records.

Thank You,
For CDG Petchem Limited

Manoj Kumar Dugar
Managing Director