

Eco Friendly Food Processing Park Ltd.

49, Gujrawala Town Part - II, New Delhi - 110009 Ph.: 011 65554037

E-mail: ecofriendlyfood@yahoo.com Website: www.ecofriendlyfood.in

CIN: L45209DL2008PLC181131

Date: 26.08.2024

To,

BSE Limited P. J. Towers, Dalal Street, Mumbai-400001

Scrip Code: 534839; Scrip ID: EFPL
Subject: Intimation of Book Closure for the Forthcoming Annual General Meeting

Dear Sir/ Madam,

With respect to the Captioned Subject, Share Transfer Books and Member's Register of the Company will remain closed from 19th September, 2024 to 23rd September, 2024 (both days inclusive), pursuant to Section 91 of the Companies Act, 2013.

Scrip Code	Type of Share	From	То	Purpose
534839	Equity Shares	19/09/2024	23/09/2024	For the purpose of Annual General Meeting scheduled to be held on 23 rd September, 2024.

Please take the above information on your record.

For ECOTERNDLY FOOD PROCESSING PARK LIMITED

BRINGSHORE SABHARWAL WHOLE TIME DIRECTOR