

Ador Multiproducts Limited



Regd. Off:
Ador House, 5th Floor,
6 K Dubash Marg, Fort,
Mumbai - 400001
Tel.: (91) 22 66239300
Email: cs.adormultiproducts@gmail.com
www.adormultiproducts.com
CIN: L85110MH1948PLC310253

02nd August, 2024

To,
BSE Limited - CRD
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001

Dear Sirs,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (listing Obligations and Disclosure Requirements) Regulation, 2015
Scrip Code: BSE- 523120

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, the Register of Members and Share Transfer Books of the company will remain closed from 21st August, 2024 to 27th August, 2024 (both days inclusive) for taking record of the Members of the company for the purpose of the 76th Annual General Meeting ("AGM") to be held on Tuesday, 27th August, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We would further like to inform that the company has fixed 20th August, 2024 as the cut off date for the purpose of remote e-voting, for ascertaining the names of the members of the company who will be entitled to cast their votes in respect of the business to be transacted at the AGM.

Request you to please take the above details on record.

Thanking you,
For Ador Multi Products Limited

Pinki Sharma
Company Secretary & Compliance Officer

