



■ TEL : 022 - 6825 2525
■ FAX : 022 - 2405 7708
■ E-Mail : info@naxparlab.com
■ Visit us at: www.naxparlab.com
■ CIN No. : L36912MH1982PLC027925

Parnax Lab Ltd.
(Formerly Known as Krishna Deep Trade & Investment Ltd.)
114, BLDG. NO. 8, JOGANI IND. COMPLEX,
SION-CHUNABHATTI, MUMBAI - 400 022. INDIA

Date: 05th September, 2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Subject: Notice of Book Closure

Ref.: Parnax Lab Ltd

BSE Scrip Code: 506128

Dear Sir,

Pursuant to Regulations 42 and 44 of Listing Obligation and Disclosure Requirement 2015., we inform you that:

- The Register of Members and Share transfer books of the company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of the 41st Annual General Meeting (AGM) of the Company to be held on 29th September, 2023.
- The Company will provide its members the facility to exercise their votes electronically for all resolutions as set forth in the Notice. The Company has fixed Friday, 20th September, 2024, as the Record Date (cut-off date) to determine the entitlement of voting rights of members for e-voting. The E-voting period will commence on Tuesday, 24th September, 2024, at 09.00 a.m. and will end on Thursday, 26th September, 2024, at 05.00 p.m. (both days inclusive).

Kindly take the same on your record & oblige.

Thanking You,

Yours truly,

For Parnax Lab Limited

PREET
VIJAY
KUKREJA
Digitally signed by
PREET VIJAY
KUKREJA
Date: 2024.09.05
14:44:06 +05'30'



Preet Kukreja
Company Secretary & Compliance Officer
ACS No.: 56761