

Date: 14.08.2023

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
P.J.Towers, Dalal Street,  
Mumbai 400001.

**Ref.: Scrip Code: 500192: PRAGBOS**

Sub: Intimation for Book Closure for the purpose of Annual General Meeting

Dear Sir,

With reference to the above captioned matter and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from 31<sup>st</sup> August 2023 to 07<sup>th</sup> September 2023 (both days inclusive) for the purpose of Annual General Meeting.

The details of the same are as under:

Scrip Code of the Company	500192
ISIN No.	: INE962B01011
Details of Book Closure	: 31 <sup>st</sup> August 2023 to 7 <sup>th</sup> 2022 (both days inclusive)
Purpose	: Annual General Meeting

Please take the same on your records

This is for the information of members.

Thanking You

Yours faithfully,

For PRAG BOSIMI SYNTHETICS LIMITED

Madhu P. Dharewa  
Company Secretary  
A31733

Cc: 1. National Securities Depository Limited  
2. Central Depository Services(India) Limited  
3. Link Intime India Private Limited

**REGISTERED OFFICE:** HOUSE NO.19, AMBIKAGIRI NAGAR, MILAN PATH, R. G. BARUA ROAD, GUWAHATI-781024, ASSAM.