



MAHALAXMI FABRIC MILLS LIMITED

(Formerly known as "Sonnet Colours Pvt Ltd")

Ref: MFML/CS/Correspondence/2024-25/04

Date:- 06th September, 2024

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001,
Maharashtra,
India.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051,
Maharashtra,
India.

Company Code: MFML

Script Code: 544233

Trading Symbol: MFML

Series: BE

Dear Sir/Madam,

ATTN:- MARKET OPERATION DEPARTMENT

Sub:- Intimation of Book Closure pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Member and Share Transfer Books of the Company will remain close from Tuesday, the 24th day of September, 2024 to Monday, the 30th day of September, 2024 (Both days inclusive) for taking record of the Members of the Company for the purpose of the 33rd Annual General Meeting of the Company to be held on Monday, the 30th day of September, 2024.

Security Code	Type of Security	Book Closure	Purpose
BSE:- 544233 NSE:- MFML ISIN:- INE0US801024	Equity Shares	From Tuesday, the 24th day of September, 2024 To Monday, the 30th day of September, 2024 (Both days inclusive)	33rd Annual General Meeting of the Company to be held on Monday, the 30th day of September, 2024

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI FABRIC MILLS LIMITED



JEETMAL B. PAREKH

CHAIRMAN

(DIN: 00512415)