

30th May 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai 400 001

Scrip Code: 500264

Dear Sirs,

Sub: Disclosure under Regulation 42 of SEBI (LODR) Regulation, 2015
Re: Closure of Register of Members & Share Transfer Book

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 28th July, 2023 to Thursday, 3rd August, 2023 (both days inclusive) for Annual Closing and for the purpose of 109th Annual General Meeting.

Symbol	Type of security	Book Closure (Both days inclusive)	Record Date	Purpose
500264 BSE Limited	Equity Shares of Rs.2/- each	Friday, 28 th July, 2023 to Thursday, 3 rd August, 2023 (both days inclusive)	N.A.	Annual Closing and for the purpose of 109 th Annual General Meeting.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,
For Mafatlal Industries Limited,

AMISH
KUMAR
SHAH

Digitally signed by
AMISH KUMAR SHAH
Date: 2023.05.30
19:32:33 +05'30'

Amish Shah
Company Secretary

Copy:

- Registrar & Share Transfer Agent of the Company - M/s. KFin Technologies Ltd.
- National Securities Depository Limited (NSDL), Mumbai
- Central Depository Securities Limited (CDSL), Mumbai