

Regd. Office: 501, 5<sup>th</sup> Floor, Kimatrai Building, 77/79, Maharshi Karve Marg, Marine Lines (East), Mumbai-400 002. India  
Tel.: +91-22-4220 3100. E-mail: [cs@priyagroup.com](mailto:cs@priyagroup.com). Website: [www.priyagroup.com](http://www.priyagroup.com)  
CIN: L99999MH1986PLC040713

**6<sup>th</sup> September, 2024**

To,  
The Manager (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

Dear Sir,

Scrip code: 524580

Sub.: Intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we wish to inform you that the 37<sup>th</sup> Annual General Meeting of the Company will be held on Saturday, 28<sup>th</sup> September, 2024 at 10.30 a.m. at “Daji Parab Sabhagruh, Near Ramdhut Building, Mahadev Palav Marg, Curry Road (East), Mumbai 400012”.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members & Share Transfer Books will remain closed from Sunday, 22<sup>nd</sup> September, 2024 to Saturday, 28<sup>th</sup> September, 2024 (both days inclusive) for the purpose of the 37<sup>th</sup> Annual General Meeting.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,  
For **Priya Limited**

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**Aditya Bhuwania**  
**Whole-time Director**

**CC:**  
**Calcutta Stock Exchange Ltd.**  
**7, Lyons Range,**  
**Kolkata 700 001.**