



SAMRAT FORGINGS LIMITED

CIN: L28910PB1981PLC056444

Regd. Office & Unit I : Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506 India

Unit II (Machining Division) : Village & P.O. Bhankarpur, Distt. Mohali, Punjab - 140 201 India

Tel. (P.B.X.) : +91-92572 40444, E-mail: info@samratforgings.com

Website: www.samratforgings.com



SFL/2023-24/176

Dated: 05.09.2023

**Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001**

Scrip Code: 543229

Sub: Intimation of Book Closure and Cut-Off Date

Dear Sir,

This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from 26th September, 2023 to 30th September, 2023 (both days inclusive) for the purpose of 42nd Annual General Meeting (AGM) of the Company, scheduled to be held on Saturday, 30th September, 2023 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means.

Further, we wish to intimate that in terms of Section 108 of the Companies Act, 2013, Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice convening the 42nd AGM of the Company.

For the aforesaid purpose, the company has fixed Saturday, 23rd September, 2023 as the cut-off date to determine the entitlement of voting rights of the members for e-voting.

You are requested to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Samrat Forgings Limited

**Sandeep Kumar
Company Secretary
FCS-9075**