

Date: September 17, 2024

To,
BSE Limited,
 Floor 25, P. J. Towers
 Dalal Street,
 Mumbai - 400 001

SUB.: Intimation of Book Closure and Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Scrip Code: 544177

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Sunday, September 22nd, 2024 to Saturday, September 28, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 14th Annual General Meeting and for entitlement of Final Dividend that may be sanctioned at the said AGM.

Final Dividend, if any, sanctioned at the said Annual General Meeting will be paid to only those Members whose names appear in the Register of Members on Sunday, September 22, 2024 and to beneficial owners whose names are provided by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as at the close of business hours on Sunday, September 22, 2024.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the details of closure of Share Transfer Book and Register of Members and Record date for would remain close for the purpose of determining the Members eligible to receive final dividend for the financial year 2023-24 as follows;

Security Code	Type of Security	Book Closure	Purpose
544177	EQUITY	<p style="text-align: center;">From Sunday, September 22, 2024 To Saturday, September 28, 2024 (Inclusive of both days)</p>	For the purpose of determining the entitlement of the Shareholders for the purpose of Dividend and 14th Annual General Meeting to be held on Saturday, September 28, 2024 at 12.00 Noon at the registered office of the company at Office No. Part H Plinth,4th Floor(Top Floor) Takshashila Square, Nr. Krishnabag Four road, Maninagar, Ahmedabad, Gujarat – 380028

The followings will be details of Cut-off Date/E-voting in respect of 14th Annual General Meeting of the Company:

Sr. No.	Particulars	Day, Date & Time
1.	Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-voting/voting at the venue of the meeting.	Saturday, September 21, 2024
2.	Commencement of remote e-voting during which members may cast their vote.	From Wednesday, September 25, 2024 To Friday, September 27, 2024

This above is for your information and dissemination please.

Thanking you,

Yours faithfully,

For, AZTEC FLUIDS & MACHINERY LIMITED

PULIN VAIDHYA
MANAGING DIRECTOR
DIN: 03012651