



Date: 06/09/2022

To,
Corporate Relations Department,
Bombay Stock Exchange,
PJ Towers, Dalal Street, Mumbai - 400001, Maharashtra, India.

Subject: Intimation Of Book Closure Of 49th Annual General Meeting (AGM).

Reference: Pursuant To Compliance Of Regulation 42 Of SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015

BSE scrip code 519279 (MADHUR INDUSTRIES LTD)

Dear Sir,

With regards to captioned subject, we would like to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. Register of Members & Share Transfer Books of the Company will remain closed from 24TH SEPTEMBER, 2022 to 30TH SEPTEMBER, 2022 (both days inclusive) for the purpose of 49th Annual General Meeting (AGM) of the Company to be held on Friday, September 30, 2022.

We would further like to inform that The Company has fixed Friday, September 23, 2022 as the cut-off date for the purpose of remote-e voting for ascertaining the names of the shareholders holding shares either in physical or in dematerialized form, who will be entitled to cast their votes electronically in respect of business to be transacted at 49th Annual General Meeting (AGM) of the Company scheduled to be held on Friday, September 30, 2022.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For MADHUR INDUSTRIES LIMITED

Shalin V. Parikh

MR. SHALIN PARIKH

DIRECTOR

(DIN: 00494506)



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