



BHAGWATI AUTOCAST LIMITED

August 16, 2023

To,
BSE Limited
Mumbai
Security Code: **504646**

Dear Sir,

Sub.: **Intimation of 41st Annual General Meeting ('AGM') and Book Closure (Record Date)**

We would like to inform that 41st AGM of the Members of the Company is scheduled to be held on Wednesday, the 20th day of September, 2023 at 11:00 a.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), as per the directive(s) of Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company shall remain closed from Wednesday, September 13, 2023 to Wednesday, September 20, 2023 (Both days Inclusive) for the purpose of ascertaining the entitlement of dividend (if declared by the members at ensuing Annual General Meeting) as on Cut-off (Record) date, i.e. Tuesday, September 12, 2023.

The Annual Report for the financial year 2022-23, comprising the Notice of the AGM and the Financial Statement for the financial year 2022-23, along with the Board's report, Auditors report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with Company/ RTA/ Depository Participant(s) and all concerned and also disseminate on the website of the Company at www.bhagwati.com and the Stock exchange at www.bseindia.com.

We request you to take the same on your records.

Thanking You.
Yours faithfully,
For, Bhagwati Autocast Limited

Mehul Naliyadhara
Company Secretary & Compliance Officer