



SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021.

Tel. : 91 22 4603 2806 / 07 00 54x. 9 22 2806 Tel. : 91 22 4603 2806 / 07

Email id : investors@shriyam.com Website : www.shardulsecurities.com

Date: 29th November, 2024

To,
The Manager
BSE Limited,
Corporate Relationship Department
P. J. Towers Dalal Street, Fort
Mumbai - 400 001

Dear Sir,

Ref no: Scrip code: 512393

Sub: Book-Closure Intimation and Record Date.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Transfer Registers of the Company will remain closed from **18th December, 2024** to **23rd December, 2024** (both days inclusive) for taking record of the Member of the Company for the purpose of holding of the Extra-Ordinary General Meeting.

The Record Date for the purpose of Extra-Ordinary General Meeting is **17th December, 2024**.

Kindly acknowledge receipt and take the above on record.

Thanking you,
Yours faithfully,

FOR SHARDUL SECURITIES LIMITED

DAYA BHALIA
DIRECTOR AND COMPANY SECRETARY

