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**BHAGAWATI OXYGEN LIMITED**  
67, PARK STREET, KOLKATA - 700 016 (INDIA)

Date: 31.08.2024

To,  
Corporate Relationship Department  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400001  
**Scrip Code - 509449**

Dear Sir / Madam

**Sub: NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE**

Notice is hereby given that the 52<sup>nd</sup> Annual General Meeting of the Company will be held at its Registered Office of the Company at Plot No. 5, Sector- 25, Ballabgarh, Haryana- 121004, on Thursday, 26<sup>th</sup> September, 2024.

Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20<sup>th</sup> September, 2024 to Thursday, 26<sup>th</sup> September, 2024 (both days inclusive).

This is for your kind information and record.

Yours Faithfully,  
For BHAGAWATI OXYGEN LIMITED

RITU  
DAMANI

Digitally signed by  
RITU DAMANI  
Date: 2024.08.31  
12:41:47 +05'30'

RITU DAMANI  
COMPANY SECRETARY  
ACS: 35435