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Date: 20th August 2024

To
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Dear Sir/Madam

Subject: Notice of Book Closure pursuant to Reg. 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and E-voting Schedule.

Ref.: BSE Scrip ID: CHEMCRUX BSE Scrip Code: 540395

With reference to the above, kindly take note of the Book Closure dates and calendar of events related to the 28th AGM of the Company to be held on Friday, 13th September 2024 to be held through Video Conference / Other Audio-Visual Means at 02:00 P.M. (IST)

SR. NO.	PARTICULARS	DATE OF EVENT
1.	Cut-off date for determining the list of shareholders for sending notice of AGM	16 th August 2024
2.	Date of dispatch of Notice	20 th August 2024
3.	Cut-off date for determining the list of shareholders who may cast their vote electronically	06 th September 2024
4.	Record date for determining eligibility of shareholders for receiving dividend, if declared at AGM.	06 th September 2024
5.	Book Closure period for the purpose of 28 th Annual General Meeting	07 th September 2024 to 13 th September 2024 (both days inclusive)
4.	E- voting period	10 th September 2024 (9.00 A.M.) to 12 th September 2024 (5.00 P.M.)

Please take this intimation in your records.

Thanking you.

For CHEMCRUX ENTERPRISES LIMITED

Dipika Rajpal
Company Secretary and Compliance Officer

Factory
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