

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
BSE Code: 543921

Date: September 05, 2024

Sub: Intimation of Book Closure of Register of Members and Share Transfer Books in Compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you the following:

1. Convene 08th Annual General Meeting:

The board of directors of the company has approved to convene the 08th Annual General Meeting of the company on September 30, 2024 through video conferencing (VC)/ other audio visual means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 20/2020, 14/2020, 17/2020, 20/2021, 03/2022 and 11/2022 dated May 5, 2020, April 8, 2020, April 13, 2020, December 8, 2021, May 5, 2022 and December 28, 2022 and 09/2023 dated September 25, 2023 (collectively "MCA Circulars"), issued by the Ministry of Corporate Affairs, Government of India respectively.

2. Book Closure Period and cut-off date:

The Board has fixed the Book Closure Period of register of members and share transfer books and Cut-Off Date for determining the eligibility and entitlement for the purpose of the 08th Annual General Meeting as follows:

Sr. No.	Particulars	Date
1.	Cut-off Date	September 23, 2024
2.	Register of members and share transfer Book Closure period	From September 24, 2024 to September 30, 2024 (both days inclusive)

Kindly take the same on records.

Yours sincerely,
For Comrade Appliances Limited

Khursheed Alam
Managing Director
DIN: 07349338