

ADD-SHOP E-RETAIL LIMITED

CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)

Tel. No.: 0281-2363023

Date: 06.08.2024

To,
BSE Limited
Dept. of Corporate Services
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai-400001

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Ref: Security Id: ASRL / Code: 541865

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, 13th August, 2024 to Tuesday, 20th August, 2024 (both days inclusive) for the purpose of Annual General Meeting as stated below:

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
541865	Equity	21 st August, 2024	28 th August, 2024	2 nd August, 2024	Determining Shareholders sending notice
				21 st August, 2024	Determining Shareholders to participate in Voting of 11 th AGM

Kindly take this intimation of Book Closure in your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

For, Add-Shop E-Retail Limited

Dineshbhai B. Pandya
Managing Director
DIN: 06647303