



Yuvraaj Hygiene Products Limited

September 02, 2024

To,
The Manager – CRDBSE
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai
– 400 001

Scrip Code: 531663

Dear Sir/Ma'am,

Subject: Intimation of Book Closure and Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of Companies Act, 2013:

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of Companies Act, 2013, We wish to inform you that Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) to determine the Members who are entitled to vote through Remote e-voting or voting at 29th Annual General Meeting (AGM)

Symbol	Stock Exchange	Type of security	Book Closure		Record date	Purpose
			From	To		
531663	BSE Limited	Equity shares	Tuesday, September 24, 2024	Monday, September 30, 2024	-	To determine Members who are entitled to vote through Remote e-voting or voting at 29 th Annual General Meeting (AGM)

Kindly take the same on record.

Thanking You,

Yours faithfully

For Yuvraaj Hygiene Products Limited

Vishal Kampani
Managing Director
DIN: 03335717