

VKL/C&L/2024/036

September 04, 2024

To,

Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 511431	Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: VAKRANGEE
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Respected Sir/Madam,

Sub: Intimation of Book Closure.

We would like to inform you that the 34th Annual General Meeting is scheduled to be held on Friday, September 27, 2024, at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

We further inform you that, pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive), for the purpose of payment of dividend, if declared by the Members at the AGM for the financial year ended March 31, 2024.

Thanking you,

Yours faithfully,

For Vakrangee Limited

Amit Gadgil
Company Secretary
ACS:49442