

**Date:** 7<sup>th</sup> September, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Madam,

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

**Ref: Security Id: MAGENTA / Code: 544188**

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 Saturday, 21<sup>st</sup> September, 2024 to Saturday, 28<sup>th</sup> September, 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		
544188	Equity	21 <sup>st</sup> September, 2024	28 <sup>th</sup> September, 2024	30 <sup>th</sup> August, 2024	Determining Shareholders for sending notice
				21 <sup>st</sup> September, 2024	Determining Shareholders to participate in E-Voting of 9 <sup>th</sup> AGM

Kindly take the same on your record and oblige us.

Thanking You.

**For, Magenta Lifecare Limited**

**Divyesh Vipinchandra Modi**  
**Managing Director**  
**DIN: 02016172**