

Date: September 17, 2024

To,
BSE Limited,
 Floor 25, P. J. Towers
 Dalal Street,
 Mumbai - 400 001

SUB.: Clarification for the Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Scrip Code: 544177

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Sunday, September 22nd, 2024 to Saturday, September 28, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 14th Annual General Meeting only and not for the dividend. Inadvertently it was mentioned final dividend in our previous book closure intimation.

| Security Code | Type of Security | Book Closure | Purpose |
|---------------|------------------|--|--|
| 544177 | EQUITY | From Sunday, September 22, 2024 To Saturday, September 28, 2024 (Inclusive of both days) | For the purpose 14th Annual General Meeting to be held on Saturday, September 28, 2024 at 12.00 Noon at the registered office of the company at Office No. Part H Plinth,4th Floor(Top Floor) Takshashila Square, Nr. Krishnabag Four road, Maninagar, Ahmedabad, Gujarat - 380028 |

The followings will be details of Cut-off Date/E-voting in respect of 14th Annual General Meeting of the Company:

| Sr. No. | Particulars | Day, Date & Time |
|---------|---|---|
| 1. | Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-voting/voting at the venue of the meeting. | Saturday, September 21, 2024 |
| 2. | Commencement of remote e-voting during which members may cast their vote. | From Wednesday, September 25, 2024 To Friday, September 27, 2024 |

This above is for your information and dissemination please.



Thanking you,

Yours faithfully,

For, AZTEC FLUIDS & MACHINERY LIMITED

PULIN VAIDHYA
MANAGING DIRECTOR
DIN: 03012651

Aztec Fluids & Machinery Ltd.

(A CRISIL rated company) ISO Certified (9001: 2015) CIN No. : U24100GJ2010PLC060446

GSTIN No. : 24AAICA4428R1Z9, PAN No. : AAICA4428R

REGD. OFFICE : 5th Floor / Top Floor, Takshashila Square, Krishna Baugh cross Road, Opp. Sankalp Restaurant, Maninagar, Ahmedabad - 380008.

Gujarat, INDIA Phone : 6356563211

CORPORATE OFFICE : 1, Jaihind Society, Rambaug, Maninagar, Ahmedabad - 380028. Gujarat, INDIA.

FACTORY ADDRESS : 68, Sarjan Industrial Park, Ambica Tube Mill Compound, Vatva, Ahmedabad - 382445. Gujarat, INDIA.

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