

To,

Date: 07.09.2024

**The Manager
Corporate Compliance Department
BSE Limited, P. J. Towers,
Dalal Street,
Mumbai-400001**

BSE Security Code: 542934

Sub:-Notice of Book Closure for Annual General Meeting 2023-24

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that 21st Annual General Meeting of the Company scheduled to be held on, 30th September, 2024 at 04:00 pm at registered office of the Company.

The Register of Member and Share Transfer Books of the Company remain closed from Tuesday 24th September, 2024 to Monday 30th September, 2024 (both days inclusive) for the purpose of Annual General Meeting held on 30th September, 2024.

Kindly take the above on record and inform all those concerned accordingly.

Yours Sincerely,
For Chandra Bhagat Pharma Limited



Hemant C Bhagat
Managing Director
DIN: 00233530