



**ARROWHEAD SEPERATION ENGINEERING
LIMITED**

CIN: U74210MH1991PLC062643
Email ID: info@arrowhead-dryers.co.in Ph: +91 8422 82 9060
Website: www.arrowhead-dryers.com GST Number: 27AAACA6711D1Z6

September 05, 2024

To
Listing Department,
BSE Limited,
PJ Towers, Dalai Street,
Fort, Mumbai - 400 001

Scrip Code: 544025

Dear Sir,

Sub: Intimation of Book Closure for 33rd Annual General Meeting

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of 33rd Annual General Meeting (AGM) of the Company to be held on Saturday, September 28, 2024 at Registered Office of the Company at Survey No 39, Village Mundhegaon, Tal Igatpuri, Nashik – 422403, Maharashtra..

Kindly acknowledge the same and update your record.

Yours Faithfully,

For Arrowhead Seperation Engineering Limited
(Formerly known as Arrowhead Separation Engineering Pvt. Ltd.)

Ms. Radhika Bhootra
(Company Secretary & Compliance Officer)

