

Ref. No.: EKANSH/CC/BSE-17/2024-25

Date: September 06, 2024

BSE Limited P.J. Towers, Dalal Street, Mumbai - 400001

Scrip Code: 531364

Dear Sir/Madam,

Subject: Intimation of Book closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013.

This is to 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 Tuesday, 24<sup>th</sup> September 2024 to Monday 30<sup>th</sup> September 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 32<sup>nd</sup> Annual General Meeting being convened on Monday, 30<sup>th</sup> September, 2024.

| Symbol                 | Type of<br>Security | Book closure<br>(both days<br>inclusive)                       | Cut-off date<br>for Dividend | Purpose            |
|------------------------|---------------------|--|------------------------------|--------------------|
| BSE                    | Equity              | Tuesday, 24 <sup>th</sup>                                      | Not Applicable               | Annual             |
| Script Code:<br>531364 |                     | September 2024<br>to Monday 30 <sup>th</sup><br>September 2024 |                              | General<br>Meeting |

This is for your information and Records.

Thanking You,

Yours Truly,

For Ekansh Concepts Limited

Mamta Jain

(Company Secretary & Compliance Officer)

## **EKANSH CONCEPTS LIMITED**

Contact: 022-47781806 | Email: info@ekanshconcepts.com Website: www.ekanshconcepts.com