

BRPL/SEC/2024/30

Date: September 04, 2024

To,
The General Manager,
Corporate Relationship Department,
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400-001

Subject: Intimation of Record date, Book Closure and Cut-off date pursuant to Regulation 42 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Scrip Code: 538546

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, September 14, 2024 to Saturday, September 21, 2024 (both days inclusive) for the purpose of the 16th Annual General Meeting ("AGM") scheduled to be held on the Saturday, September 21, 2024 at 02:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") and the Record date is Friday, September 13, 2024 for determining the list of equity shareholders in the Register of Members of the Company and the beneficial owners in the records of the Depositories.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with applicable rules (as amended) and Regulation 44 of SEBI Listing Regulations, the Company has fixed Friday, September 13, 2024 as cut-off date to enable Shareholders to exercise their right to vote by electronic means during the e-voting period on all resolutions set forth in the Notice of the 16th AGM or to attend and vote during the AGM in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI").

Security Code	Type of Security	Book Closure (Both days inclusive)		Record date	Remote e-voting		Purpose
		From	To		From	To	
BSE-538546	Equity Shares	September 14, 2024	September 21, 2024	September 13, 2024	September 18, 2024 at 9:00 a.m.	September 20, 2024 till 5:00 p.m.	Annual General Meeting

The above information shall be uploaded on website of the Company at www.bansalroofing.com

Kindly take above information on you record and oblige.

Thanking you,
For, Bansal Roofing Products Limited



Ritu Kailash Bansal
Company Secretary and Compliance Officer

