

By Online Submission

Sec/24-25/61
Date: 23-08-2024

To,
The General Manager,
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Fort
Mumbai- 400 001
BSE Code: 524370

To,
The General Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
NSE CODE: BODALCHEM

Dear Sir / Madam,

Sub: INTIMATION OF BOOK CLOSURE, E-VOTING AND DATE OF ANNUAL GENERAL MEETING.

The 38th Annual General Meeting of the company will be held on Tuesday, 24th day of September 2024 at 12.00 p.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

We hereby inform you that the Register of Members and Share Transfer Book of the company will remain closed from Saturday, the 21st September 2024 to Tuesday, the 24th September 2024 (both days inclusive) for the purpose of 38th Annual General Meeting of the company.

Further, we are pleased to inform you that the company is offering e-Voting facility to the shareholders which would enable them to cast their vote electronically. This facility is being provided through CDSL e-Voting platform. Please note that the e-Voting period starts from 9.00 a.m. on Saturday, 21st September 2024 and ends at 5:00 p.m. on Monday, 23rd September 2024. Further, Shareholders who have not voted in e-Voting, can also vote on the date of AGM during the AGM process.

Further, we inform you that, Tuesday, 17th September 2024 is the cut-off date for the purpose of offering e-Voting facility to our members in respect of the businesses to be transacted at the 38th Annual General Meeting scheduled to be held on Tuesday, 24th day of September 2024 at 12.00 p.m.

This is for your information and record please.

Thanking You,
Yours Faithfully,
For, **BODAL CHEMICALS LTD.**

Ashutosh B. Bhatt
Company Secretary &
Compliance officer