



Virat Industries Ltd

Regd. Office & Factory:

A-1/2 GIDC Industrial Estate, Kabilpore

Navsari – 396 424, Gujarat. (INDIA)

Tel: (91-2637)265011, 265022, Fax (91-2637) 265712.

Email: factory@viratindustries.com

Website: viratindustries.com

CIN : L29199GJ1990PLC014514

26th September, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001.

Scrip Code: 530521

Sub: - Intimation under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Book Closure and Record Date.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Saturday, 12th October 2024 to Friday, 18th October 2024** (both days inclusive) for taking record of the Members of the Company for the purpose of ensuring Extra-Ordinary General Meeting (“EGM”)

Script Code	Type of security	Book closure		Record date (Cut-off date for EGM)	Purpose
		From	To		
530521	Equity Share	Saturday, 12 th October 2024	Friday, 18 th October 2024	Friday, October 11 th , 2024	EGM

You are requested to take the same on record.

Yours truly,

For Virat Industries Limited

Himanshu Zinzuwadia

Company Secretary & Compliance Officer

Corporate Head Office:

74, Bajaj Bhavan, 226, Rajani Patel Marg, Nariman Point, Mumbai 400 021 (India)

Tel Nos. (91-22)22029346/22029347, Fax No. (91-22) 22029347, E-mail: sales@viratindustries.com