

To,  
**The Corporate Relations Department**  
**BSE Limited**  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street,  
 Mumbai – 400 001

## Stovec Industries Ltd.

**Regd. Office and Factory :**  
 N.I.D.C., Near Lambha Village, Post Narol,  
 Ahmedabad - 382 405, INDIA  
 CIN : L45200GJ1973PLC050790  
 Telephone : +91 79 61572300  
 +91 79 25710407 to 410  
 Fax : +91 79 25710406  
 E-mail : admin@stovec.com

**Reference : Scrip Code- 504959**  
**Date : March 19, 2024**  
**Subject : Intimation of Annual General Meeting and Book-Closure**

Dear Sir/Madam,

This is to inform that the 50<sup>th</sup> Annual General Meeting (“AGM”) of the Company will be held on Thursday, April 25, 2024 at 3:00 p.m. through video conferencing/other audio-visual means (VC/OAVM) in compliance of MCA General Circular No. 09/2023 dated September 25, 2023 and other applicable provisions.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, Register of Members and Share Transfer Books of the Company will remain closed from April 19, 2024 to April 25, 2024 (both days inclusive) for the purpose of AGM of the Company.

Security Code	Type of Security	Book Closure	Cut-off Date	Purpose
504959	Equity	April 19, 2024 to April 25, 2024 (both days inclusive)	April 18, 2024	For ascertaining the names of the Shareholders for the Annual General Meeting and payment of dividend @ Rs. 17/- per Equity Share of Rs. 10 each, if declared at the AGM.

Kindly take the same on your record.

Thanking you,

Yours sincerely,  
 For **Stovec Industries Limited**,

Sanjeev Singh Sengar  
**Company Secretary & Compliance Officer**

**Copy to:** 1) National Securities Depository Ltd.;  
 2) Central Depository Services (India) Ltd., and  
 3) Link Intime India Private Limited

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