



Elegant Floriculture & Agrotech (India) Limited

Gut No. 358, Village : Mouje Kashal, Taluka : Maval,
Vadgaon, Dist : Pune – 412106.

T : +91-9769433723

E : elegantflora2012@gmail.com • www.elegantflora.in

Date: 25th July, 2023

To,

BSE Limited

Corporate Relation Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001.

Ref: Elegant Floriculture & Agrotech (India) Limited

Script Code: 526473

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that the Company has decided to close the Register of Members and Transfer Book of the Company from August 13, 2023 to August 19, 2023 (both days inclusive) for the purpose of the 30th Annual General Meeting of the Company scheduled to be held on Tuesday, 19th July, 2023 at 11:30 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The Company has fixed August 12, 2023 as the "Cut-off date" for the purpose of e-voting for the 30th AGM of the Company.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Elegant Floriculture & Agrotech (India) Limited

Mayur Jitendra Thakar

DIN: 08156395

Director

CIN NO. L01110PN1993PLC217724