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■ CIN No. : L36912MH1982PLC027925

# Parnax Lab Ltd.

(Formerly Known as Krishna Deep Trade & Investment Ltd.)

114, BLDG. NO. 8, JOGANI IND. COMPLEX,  
SION-CHUNABHATTI, MUMBAI - 400 022. INDIA

**Date: 06<sup>th</sup> September, 2023**

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Subject: Notice of Book Closure**

**Ref.: Parnax Lab Ltd**

**BSE Scrip Code: 506128**

**Dear Sir,**

Pursuant to Regulations 42 and 44 of Listing Obligation and Disclosure Requirement 2015., we inform you that:

- The Register of Members and Share transfer books of the company will remain closed from Saturday, 23<sup>rd</sup> September, 2023 to Friday, 29<sup>th</sup> September, 2023 (both days inclusive) for the purpose of the 41<sup>st</sup> Annual General Meeting (AGM) of the Company to be held on 29<sup>th</sup> September, 2023.
- The Company will provide its members the facility to exercise their votes electronically for all resolutions as set forth in the Notice. The Company has fixed Friday, 22<sup>nd</sup> September, 2023 as the Record Date (cut-off date) to determine the entitlement of voting rights of members for e-voting. The E-voting period will commence on Tuesday, 26<sup>th</sup> September, 2023 at 0.9.00 a.m. and will end on Thursday, 28<sup>th</sup> September, 2023 at 05.00 p.m. (both days inclusive).

Kindly take the same on your record & oblige.

Thanking You,

Yours truly,

**For Parnax Lab Limited**



**Preet Kukreja**  
**Company Secretary & Compliance Officer**  
**ACS No.: 56761**