



ESAB/SE/2024

23<sup>rd</sup> May 2024

To <b>BSE Limited</b> PJ Towers Dalal Street Mumbai 400 001. Scrip Code: 500133	<b>National Stock Exchange of India Limited</b> Exchange Plaza Plot No.01, G Block, Bandra-Kurla Complex. Sandra (E) Mumbai 400 051 Scrip Code: ESABINDIA
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Dear Sir,

**Sub: Closure of Register of Members and Share Transfer Books**

This is to inform that the Thirty Seventh Annual General Meeting of the Members of the Company is scheduled to be held on Thursday the 8<sup>th</sup> of August 2024 at 15.30 hours through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) The notice of the same will be sent to you in due course.

The Board of Directors at their meeting held on 23<sup>rd</sup> May 2024 had approved the book closure dates from 2<sup>nd</sup> August 2024 to 8<sup>th</sup> August 2024 (both days inclusive) for the purpose of 37<sup>th</sup> Annual General Meeting and Final Dividend, if approved by the shareholders.

Security Code	Type of Security	Book Closure dates		Purpose
		From	To	
500133 / ESABINDIA	Equity	2 <sup>nd</sup> August, 2024	8 <sup>th</sup> August, 2024	Annual General Meeting of the Company and for the purpose of declaration of final dividend for the year 2023-24, if approved by the shareholders.
		Both days inclusive		

Kindly take note of the above.

Thanking you,

Yours truly,

**For ESAB India Limited**

**G. Balaji**  
**Company Secretary**

ESAB INDIALIMITED

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