



17th May, 2024

To, BSE Limited Listing Department 25 th Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. 500456	To, Manager – Listing Compliances National Stock Exchange Of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051 Stock Code: PASUPTAC
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Dear Sir/Madam,

Sub: Intimation of Book Closure for the purpose of 41st Annual General Meeting

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform to the Exchange that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 14th August, 2024 to Wednesday, the 21st August, 2024 (**both days inclusive**) for taking record of the members of the Company for the purpose of 41st Annual General Meeting scheduled to be held on 21st August, 2024.

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE
BSE – 500456 NSE - PASUPTAC	Fully paid up equity shares of Rs. 10/- each	14-08-2024 TO 21-08-2024 (Both days inclusive)	N.A.	To convene 41 st Annual General Meeting scheduled to be held on 21.08.2024 DIVIDEND = N.A.

Kindly take the same on record.

Yours truly,

For Pasupati Acrylon Limited

Bharat Kapoor
Company Secretary and Compliance Officer
Membership No. A54267

PASUPATI ACRYLON LIMITED

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