

August 21, 2023

To,
BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Security Code No.: 505690

Sub: Book Closure Intimation

Security Code	Security Symbol	Type of Security	Book Closure Date (both days inclusive)		Purpose
			From	To	
505690	BRADYM	EQUITY	Monday, September 18, 2023	Friday, September 22, 2023	For the purpose of 77 th Annual General Meeting scheduled on September 22, 2023 being conducted through VC/OAVM Facility.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR BRADY & MORRIS ENGG. CO. LTD.



KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER