

Registered Office : 1st Floor, Godrej Bhavan, 4A Home Street, Charanjit Rai Marg, Fort, Mumbai – 400 001 CIN L93010MH1951PLC008546 Telephone No. : +9122 6666 7474 Email : info@cravatex.com Website : www.cravatex.com

24th May, 2024

BSE Limited Department of Corporate Services (DCS-Listing) Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Company Code : 509472

Dear Sirs,

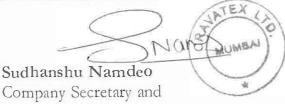
Sub. : Intimation of 72nd Annual General Meeting (AGM) and Book Closure

We wish to inform you that the Board of Directors of the Company at their Meeting held today, which started at 4.30 p.m. and concluded at 6.15 p.m. have approved the following:

- a) The 72nd Annual General Meeting (AGM) to be held on Tuesday, 6th August, 2024 through Video Conferencing (VC) / Other Audio Video Means (OAVM).
- b) The Register of Members and Share Transfer Books of the Company to be closed from Wednesday, 31st July, 2024 to Tuesday, 6th August, 2024 (both days inclusive) for the purpose of AGM and entitlement to final dividend on equity shares for the financial year 2023-24, if approved by the members in AGM.

Kindly take the same on record.

Thanking You, For Cravatex Limited



Company Secretary and Compliance Officer Membership No. A17132