



**Madhur Industries Ltd.**  
(A Govt. recognised Export House)

Date: 05/09/2023

To,  
Corporate Relations Department,  
Bombay Stock Exchange,  
PJ Towers, Dalal Street,  
Mumbai - 400001,  
Maharashtra, India.

Scrip Code: 519279 (MADHUR INDUSTRIES LTD)  
Subject: Intimation Of Book Closer Of 50<sup>th</sup> Annual General Meeting (AGM),

Dear Sir,

With regards to captioned subject, we would like to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. Register of Members & Share Transfer Books of the Company will remain closed from 24<sup>TH</sup> SEPTEMBER, 2023 to 30<sup>TH</sup> SEPTEMBER, 2023 (both days inclusive) for the purpose of 50<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Saturday, September 30, 2023.

We would further like to inform that The Company has fixed Friday, September 22, 2023 as the cut-off date for the purpose of remote-e voting for ascertaining the names of the shareholders holding shares either in physical or in dematerialized form, who will be entitled to cast their votes electronically in respect of business to be transacted at 50<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Saturday, September 30, 2023.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,  
For MADHUR INDUSTRIES LIMITED

*Vinit Parikh*

MR. VINIT PARIKH  
MANAGING DIRECTOR  
(DIN: 00494521)



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