



BHAGWATI AUTOCAST LIMITED

Date: 30th August, 2024

To,
The Department of Corporate Service,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001.
Scrip Code – 504646

Dear Sir,

Sub: Intimation of the Book Closure.

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 42nd Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, 25th September, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The details of the Book closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as given below:

Particulars	Details
Book Closure / Record Date	Book Closure
Type of Security	Equity Shares
Book Closure Start Date	Saturday, 14 th September, 2024
Book Closure End Date	Wednesday, 25 th September, 2024
Purpose	For determining the entitlement of members for payment of Dividend, if approved at the 42 nd AGM
Type of Dividend & % of Dividend	Final Dividend: ₹ 2.00/- Per Equity Share of Face Value of ₹ 10/- each at 20%
Dividend for the FY	FY 2023-2024 i.e. 01 st April, 2023 to 31 st March, 2024
Meeting (AGM) Date	Wednesday, 25 th September, 2024 at 11:00 AM through VC/OAVM

The Final Dividend is payable only when the same is approved by the members at the 42nd AGM of the Company.

We hope you will find the same in order and take the same on records.

Yours faithfully,
For, Bhagwati Autocast Limited

Niren A. Desai
Company Secretary &
Compliance Officer

CC to:

National Securities Depository Limited; Central Depository Services (India) Limited; MCS Share Transfer Agent Ltd.

Regd. Office & Works Address: Survey No. 816, Village: Rajoda, Near Bavla, Dist. Ahmedabad - 382 220, Gujarat, India.

Phone: +91 2714 232283 / 232983 / 232066 **E-Mail:** autocast@bhagwati.com | autocast@bhagwati.co.in

Website: www.bhagwati.com **GSTIN:** 24AAACB4699K1ZD **CIN:** L27100GJ1981PLC004718