CIN No.: L51502DL2003PLC119052



September 2, 2023

To Listing Department, BSE Limited, PJ Towers, Dalai Street, Fort, Mumbai - 400 001

## Scrip Code: 539402

Dear Sir,

## Sub: Intimation of Book Closure for 20th Annual General Meeting

NEW DEL

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Monday, September 18, 2023 to Monday, September 25, 2023 (both days inclusive) for the purpose of 20<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Monday, September 25, 2023.

Kindly acknowledge the same and update your record.

Yours Faithfully,

FOR VAKSONS AUTOMOBILES

MUSKAN KACHHAWAHA (Company Secretary & Compliance Officer

