

## **Adinath Textiles Limited**

Regd. Office & Works: Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana - 141 123 India

CIN: L17115PB1979PLC003910

Tel #: 0161-2685270 Mob. #: 98761-00948

E-mail: atl@shreyansgroup.com website: www.adinathtextiles.com

ATL/SCY/2024-25/96

07.09.2024

To BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

## **SUB: INTIMATION OF BOOK CLOSURE FOR AGM (REGULATION 42)**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books will remain closed from 24<sup>th</sup> September, 2024 to 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 44<sup>th</sup> Annual General Meeting of the Company scheduled be held on 30<sup>th</sup> September, 2024.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

FOR ADINATH TEXTILES LIMITED

HARPREET KAUR COMPANY SECRETARY ACS 49237

