



August 14, 2024

The Manager,
Bombay Stock Exchange Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai - 400 001

The Manager,
The National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai -400 051

BSE Scrip Code No. 524280

NSE Symbol: KOPRAN

Dear Sir/Madam,

Sub: Intimation for Book Closure & AGM date

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the **Register of Members and share transfer Books of the Company will remain closed from Tuesday, September 03, 2024 to Thursday, September 05, 2024** (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend, subject to tax deducted at source, if declared by the Members at the **Annual General Meeting of the Company to be held on Wednesday, September 11, 2024.**

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
524280 (BSE) KOPRAN (NSE)	Equity Shares	Tuesday, September 03, 2024	Thursday, September 05, 2024	-	Payment of dividend, if declared by the Members at the Annual General Meeting of the Company to be held on Wednesday, September 11, 2024

Kindly take the above information on records.

Regards,
For Kopran Limited

Sunil Sodhani
Company Secretary & Compliance Officer
Membership No. FCS 3897

