

प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/ Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001 स्क्रिप कोड/Scrip Code: 532234	प्रबंधक/The Manager अनुसूचन विभाग/Listing Department नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि., National Stock Exchange of India Ltd., एक्सचेंज प्लाजा, बांद्रा-कुर्ला कम्प्लेक्स, Exchange Plaza, Bandra-Kurla Complex, बांद्रा ईस्ट/Bandra East, मुम्बई/MUMBAI-400 051 प्रतीक/Symbol: NATIONALUM
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विषय/Sub: वित्त वर्ष 2023-24 के लिए अंतिम लाभांश के उद्देश्य से सदस्यों के रजिस्टर और शेयर ट्रांसफर बुक को बंद करने की सूचना।/ Notice for closure of Register of Members and Share Transfer Books for purpose of Final Dividend for FY 2023-24.

महोदय/Dear Sir,

We would like to inform you that, the **43rd Annual General Meeting (AGM)** of the Company is scheduled to be held on **Friday, the 27th September, 2024.**

In terms of Section 91 of the Companies Act, 2013 and Rules made there under read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, the 21st September, 2024 to Friday, the 27th September, 2024 (both days inclusive)** for the purpose of 43rd Annual General Meeting of the Company and for determining the entitlement of members to final dividend for the financial year 2023-24, subject to approval at the 43rd AGM.

Further, in terms of above, Final Dividend of Rs.2/- per share (40% on face value of Rs.5/- each) for the FY 2023-24, as recommended by the Board of Directors in their meeting held on 12.08.2024, if declared in the aforesaid AGM, will be paid to the members within the stipulated period of 30 days from the date of declaration.

आपकी जानकारी और अभिलेख हेतु/This is for your information and record.

धन्यवाद/Thanking you,

भवदीय/Yours faithfully,
कृते नेशनल एल्यूमिनियम कंपनी लिमिटेड
For National Aluminium Co. Ltd.

(एन.के. महान्ति)
(N.K. Mohanty)
कार्यपालक निदेशक एवं कंपनी सचिव और अनुपालन अधिकारी
ED & Company Secretary and Compliance Officer