

Date: 08<sup>th</sup> May, 2024

To,

BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code - 531444

**Sub : Intimation of Book Closure pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to 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 Tuesday, 04<sup>th</sup> June, 2024 to Monday, 10<sup>th</sup> June, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 41<sup>st</sup> Annual General Meeting of the Company to be held on 11<sup>th</sup> June, 2024.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
531444	BSE Limited	Equity Shares	From 04 <sup>th</sup> June, 2024 to 10 <sup>th</sup> June, 2024 ( both day inclusive)	-	Annual General Meeting
VARDHMAN					

Kindly take the same on record.

Yours faithfully,



Vishal Vardhan  
Managing Director  
DIN : 03043125