



Lime Chemicals Limited

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Date: August 29, 2024

The Manager
Dept. of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”).

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 28, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 54th Annual General Meeting of the Members to be held on Monday, September 30, 2024.

Company code & ISIN	TYPE OF SECURITY	Book closure From - To	Record Date	PURPOSE
507759 INE891G01011	Equity shares	28-09-2024 To 30-09-2024	Not Applicable	Annual General Meeting on September 30, 2024

This is to further inform that the remote e-voting period commences from Friday, September 27, 2024 (9.00 a.m. IST) till Sunday, September 30, 2024 (5.00 p.m. IST) and the cut-off date is September 23, 2024, for the purpose of ascertaining e-voting rights of the shareholders / beneficial owners for the purposes of the 54th Annual General Meeting.

Yours faithfully,

For LIME CHEMICALS LIMITED



Neha Botadra
Company Secretary