

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.,**  
'Exchange Plaza' C-1 , Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051.  
**Security ID: SUBROS**

Dy. General Manager,  
Department of Corporate Services,  
**BSE LIMITED,**  
First Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.  
**Security ID: 517168**

Dear Sir/Madam,

**Sub: Book Closure/Record Date**

**Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform that the Register of Members and Share Transfer Books of the Company shall remain closed from 23<sup>rd</sup> August, 2023 to 5<sup>th</sup> September, 2023 (both days inclusive) for payment of dividend and annual general meeting.

The dividend on equity shares for the year ended 31<sup>st</sup> March, 2023, if declared, at the ensuing annual general meeting, shall be paid to the Members holding equity shares at the close of business hours on Tuesday, 22<sup>nd</sup> August, 2023.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For **SUBROS LIMITED**

Kamal Samtani  
Company Secretary