



Pentokey Organy (India) Limited

Date: 08.09.2023

To,
The BSE Limited
P J Towers, Dalal Street,
Mumbai- 400 001

Subject: Book closure

Reference: BSE Scrip Code: 524210

Madam / Sir,

This is to inform you that for the purpose of AGM to be held on Friday, 29th September, 2023, the Register of Members and Share transfer books of the company be closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) and cut-off date for e voting will be Friday, 22nd September, 2023.

This is for your information and records.

For, Pentokey Organy (India) Limited

Divya Desai
Company Secretary & Compliance Officer