

August 11, 2023

To,

<b>Department of Corporate Relationship BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	<b>Corporate Relationship Department National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
--	--

Respected Sir/Madam,

**Sub: Intimation of Book Closure.**

**Ref.: Vakrangee Limited – Scrip Code – 511431/VAKRANGEE**

We would like to inform you that the 33rd Annual General Meeting is scheduled to be held on Friday, September 08, 2023, at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

We further inform you that, pursuant to Section 91 of the Companies Act, 2013, and 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 Sunday, 3rd September, 2023 to Friday, 8th September, 2023 (both days inclusive), for the purpose of payment of dividend, if declared by the Members at the AGM for the financial year ended March 31, 2023.

Thanking you,

Yours faithfully,

For Vakrangee Limited

Sachin Khandekar  
Company Secretary  
ACS:50577