



VALLEY MAGNESITE CO. LTD.

Regd. Office : A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001
Phone No. : 033-2243 6242 / 6243, E-mail : valleymagnesite@yahoo.in

CIN: L23109WB1988PLC045491
DATE: 11/08/2026

Ref: VMCL/102/049

To,

BSE Ltd,
Corporate Relationship Department,
"P.J.Towers" Dalal Street,
Mumbai- 400 001.

SCRIP CODE : 539543
SCRIP ID: VALLEY

To,

The Secretary ,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700 001.
Email Id:listing@cse-india.com
SCRIP CODE: 32042

Dear Sir,

Sub: Intimation regarding:

- Date , Time and Venue of 38th Annual General Meeting(AGM) of the Members of the Company;
- Book Closure; and
- E-Voting "Cut Off" date and E-voting period
- Scrutinizer for conducting voting processes of 38th AGM.

Dear Sir,

With reference to above, we hereby inform the following :-

- It is hereby informed that 38th Annual General Meeting of the Company for the financial year 2025-26 shall be held on **Monday the 21st September, 2026 at 3.00 P.M** at the Registered Office of the Company at A-402, Mangalam, 24/26 HemantaBasuSarani, Kolkata- 700 001.
- The Register of Member shall be closed from **Monday, 14th September, 2026 to Sunday, 20th September, 2026** (both days inclusive) as the period of Book Closure for the purpose of 38th Annual General Meeting.
- Fixes **Monday, 14th September, 2026** as the Cut- Off date for the purpose of offering e-voting facility to the Shareholders (holding shares either in physical form or dematerialized form) who will be entitled in respect of resolution as set out in the AGM Notice, through the e-voting portal of CDSL.



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The e-voting period shall commence from **September, 17, 2026 (10.00A.M)** and ends on **September, 20, 2026 (5.00 P.M)**

- d) Appointed Shri Anand Khandelia ,Practising Company Secretary , Membership No. FCS No. 5803 to scrutinize e - voting process /Poll in a fair and transparent manner.

Kindly place the above information on records.

Yours Faithfully,
For Valley Magnesite Co. Ltd.

ARUN KUMAR
AGARWALLA

Digitally signed by ARUN
KUMAR AGARWALLA
Date: 2026.08.11
14:35:00 +05'30'

Arun Kumar Agarwalla
Managing Director
DIN: 00607272

