



Madhur Industries Ltd.

(A Govt. recognised Export House)

Date: 05/09/2026

To,

BOMBAY STOCK EXCHANGE LIMITED

The Corporate Relations Department,

PJ Towers, Dalal Street,

Mumbai - 400001

Scrp Code: 519279 (MADHUR INDUSTRIES LTD)

Subject: Intimation Of Book Closer Of 53rd Annual General Meeting (AGM).

Dear Sir,

With regards to captioned subject, we would like to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. Register of Members & Share Transfer Books of the Company will remain closed from 24TH SEPTEMBER, 2026 to 30TH SEPTEMBER, 2026 (both days inclusive) for the purpose of 53rd Annual General Meeting (AGM) of the Company to be held on Wednesday, September 30, 2026.

We would further like to inform that The Company has fixed Wednesday, September 23, 2026 as the cut-off date for the purpose of remote-e voting for ascertaining the names of the shareholders holding shares either in physical or in dematerialized form, who will be entitled to cast their votes electronically in respect of business to be transacted at 53rd Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, September 30, 2026.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **MADHUR INDUSTRIES LIMITED**


MR. SHALIN PARIKH
MANAGING DIRECTOR
(DIN: 00494506)

