



# BNR UDYOG LIMITED

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Date: 17.06.2026

To

**BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai-400001**

**Unit: BNR Udyog Limited (Scrip Code: 530809)**

**Sub: Intimation of Book closure and cutoff date for the 32<sup>nd</sup> Annual General Meeting**

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Dear Sir/ Madam,

With reference to the subject cited, this is to inform the Exchange that the Register of Members and the Share transfer books of the Company will remain closed from 10<sup>th</sup> July, 2026 to 16<sup>th</sup> July, 2026 (both days inclusive) for the purpose of Annual General Meeting which is scheduled to be held on Thursday, 16<sup>th</sup> July, 2026 at 11.00 A.M. through Video Conference / Other Audio-Visual Means.

Further 09<sup>th</sup> July, 2026 is fixed as cutoff date for e-voting in connection with the 32<sup>nd</sup> Annual General Meeting of the Company.

This is for the information and records of the exchange, please.

Thanking You.

**Yours sincerely,  
For BNR Udyog Limited**

**Kamal Narayan Rathi  
Managing Director  
(DIN: 00011549)**

