ABHISHEK CORPORATION

www.abhishekcorporation.com

Bombay Stock Exchange Limited **Floor I, Rotunda Building, Dalal Street,** **Mumbai 01** **Kind Attn: Department of Corporate Services** **BSE Code: 532831** **FAX No. 022-22722039/37**	**National Stock Exchange of India Limited "Exchange Plaza", Bandra –Kurla Complex,** **Bandra (East),Mumbai 400051** **Kind Attn: Listing Department** **NSE Code: ABHISHEK** **FAX No. 022-26598238/26598348**

Dear Sir/Madam,

Sub- Intimation of 31st Annual General Meeting and book closure.

We wish to inform the Exchanges that the 31st Annual General Meeting ("AGM") of the Members of Abhishek Corporation Limited ("the Company") will be held on Monday, 30th September, 2024 at 11.00 a.m. through Video Conferencing / Other Audio Visual Means, without physical presence of the members at a common venue.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Section 91 of Companies act 2013 and Rule 10 of Companies (Management and Administration) Amendment Rules 2015, the Register of Members and Share Transfer Books of the Company shall remain closed as under:

Stock Exchange	Security Code	Type of security	Book Closure From	To	Purpose
1.BSE LIMITED	532831	Equity Shares	Tuesday, 24th, September 2024	Monday, 30th, September 2024	Annual Book Closing
2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED	ABHISHEK	Equity Shares	Tuesday, 24th , September 2024	Monday, 30th, September 2024	Annual Book Closing

Kindly also note that the purpose of this book closure is for the purpose of annual book closure only and not for the purpose, such as declaration of dividend, issue of right/bonus shares or conversion of debentures etc.

Thanks & regards,

For Abhishek Corporation Limited-In liquidation

Nasima Arif Kagadi

Digitally signed by Nasima Arif Kagadi
Date: 2024.09.04 11:09:57 +05'30'

ABHISHEK CORPORATION LTD. KOLHAPUR

Nasima Kagadi
Company Secretary
M. No. 70341