



AIROLAM LIMITED

◆ Dalpur Village, Nanapur Approach Road,
Ta.: Prantij, Dist.: S.K., Gujarat - 383120, India.
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CIN : L20211GJ2007PLC052019



Date: September 01, 2025

To
The Manager- Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai, Maharashtra 400051.

Dear Sir,

**Sub: Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations,
2015**

Scrip Code: AIROLAM

In accordance with the above mentioned object, it is decided that the Register of Members and Share Transfer Books of the Company shall remain closed from September 19, 2025 to September 25, 2025 for the purpose of 18th Annual General Meeting of the Company to be held on September 25, 2025.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For, Airo Lam Limited

Chintankumar K. Mehuriya
Company Secretary & Compliance Officer
M. No.: A69025