



AIROLAM LIMITED

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



Date: September 02, 2026

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.

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 22, 2026 to September 28, 2026 for the purpose of 19th Annual General Meeting of the Company to be held on September 28, 2026.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For, Airo Lam Limited

Chintankumar K. Mehuriya

Company Secretary & Compliance Officer

M. No.: A69025