



Date: August 2, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Name: BHAGERIA**Scrip Code: 530803****Sub: Annual General Meeting and Intimation of Book Closure Intimation pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.**

Dear Sir / Ma'am,

1. Annual General Meeting:

The 35th Annual General Meeting (AGM) of the Company will be held on Saturday, August 31, 2024, through video conferencing (VC) / other audio-visual means (OAVM).

2. Book Closure Intimation:

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, August 24, 2024 to Saturday, August 31, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend subject to tax deducted at source, if declared by the Members of the Company at the AGM to be held on Saturday, August 31, 2024.

Further, the above information is summarised as follows:

Scrip Name	Scrip Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
			From	To		
BHAGERIA	530803	Equity Shares	Saturday, August 24, 2024	Saturday, August 31, 2024	--	35 th AGM and Payment of dividend, if declared at the AGM to be held on Saturday, August 31, 2024

The Final Dividend, if declared by the Members at the ensuing AGM, will be paid within due course of time from the conclusion of the AGM.

Kindly take the above information on your records and acknowledge.

Thanking You,

Yours Faithfully,

For **Bhageria Industries Limited**

Deepa Toshniwal
Company Secretary
& Compliance Officer
A66073

Certified Company: ISO 9001 : 2015 | ISO 14001 : 2015 | OHSAS 45001 : 2018

VAPI FACTORY : PLOT NO. 6310, IV PHASE, G.I.D.C. VAPI-396195. GUJARAT, INDIA TELPHONE : 0260-2452366 / 7490019484

TARAPUR FACTORY : PLOT D-17, M.I.D.C. TARAPUR BOISAR INDUSTRIAL AREA, BOISAR, PALGHAR - 401 506, MAHARASHTRA, INDIA TEL.: (02525) 661190

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