

Date: 22nd August, 2024

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

Dear Sir/Madam,

Subject: Record Date & Book Closure for the purpose of E-voting & AGM

This is to inform you that the Board of Directors at their meeting held today i.e. Thursday, 22nd August, 2024 have inter alia, considered and approved the following:

1. The 14th Annual General Meeting of the Company will be held on Monday, 16th Day of September, 2024 at 12:30 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) at Unit No 1601 16th Floor Synergy Business Park Premises Coop Society Ltd, Bhd Virwani Industrial Estate Sahakarwadi Off Vishweshwar Nagar Road, Goregaon East, Mumbai, Goregaon East, Maharashtra, India, 400063
2. The 'Cut-off Date' as Monday, September 09, 2024, for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 14th AGM or to attend the AGM.
3. Company has used NSDL platform for e-voting purpose.
4. The remote e-voting will commence on 12th September, 2024 at 9:00 A.M.(IST) and ends on 15th September, 2024 at 5:00 P.M.(IST).
5. Considered Closure of Register of Members and Share Transfer Books pursuant to provisions of Section 91 of the Companies Act' 2013 and decided that Register of Members and Share Transfer Books of the company shall remain closed from 10/09/2024 to 15/09/2024 (both days inclusive) for the purpose of voting at Annual General Meeting of the Company.

We request you to kindly take the above information on record.

Thanking you,

For DURLAX TOP SURFACE LIMITED

Komal
Upendra
Birla

Digitally signed by
Komal Upendra Birla
Date: 2024.08.23
11:03:52 +05'30'

Komal Birla
Compliance Officer & Company Secretary

Durlax Top Surface Ltd.: Unit No. 1601, 16th Floor, Synergy Business Park, Bhd. Virwani Industrial Estate, Sahakarwadi, Off Vishweshwar Nagar Road, Goregaon(E), Mumbai - 400063

Factory Address : Survey No 557/2 & 558/1, Village: Moti Tambadi, Taluka: Pardi, District: Valsad, Vapi - 396193, Gujarat.



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