



# Gujarat Raffia Industries Limited

Head Office : 455, Santej-Vadsar Road. Santej - 382 721, Tal. : Kalol. Dist. : Gandhinagar  
(Gujarat) India. Phones : (91-2764) 286632 / 286672 / 321312. Fax (91-2764) 286652  
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**Date:** July 21, 2025

**To,**  
**Department of Corporate**  
**Services**

BSE Limited,  
Phiroze Jeejeebhoy  
Towers Dalal Street  
Mumbai-400 001  
Scrip Code: 523836  
Scrip ID: GUJRAFFIA

**To,**  
National Stock Exchange of India  
Limited

Exchange Plaza, Plot No. C/1, G  
Block, Bandra-Kurla Complex,  
Bandra (East) Mumbai 400 051  
Trading Symbol: GUJRAFFIA

**To,**  
General Manager  
Listing Compliance,  
CSE Limited,  
7, Lyons Range, Dalhousie,  
Murgighata, B B D Bagh, Kolkata  
– 700004 West Bengal  
Scrip Code: 017086

**Sub:** Book Closure and cut-off date for e-voting at 39<sup>th</sup> Annual General Meeting to be held on 12<sup>th</sup> August, 2025 at the registered office of the company at 02:00 P.M.

**Dear Sir/ Madam,**

This is to inform you all that Company has fixed 04<sup>TH</sup> August, 2025 as cut-off date for the purpose of voting at AGM to be held on 12<sup>TH</sup> August, 2025.

Further The Register of Members and Share Transfer Books of the Company will remain closed from **04<sup>TH</sup> AUGUST, 2025 to 12<sup>TH</sup> AUGUST, 2025** (both days inclusive) for the purpose of 39<sup>TH</sup> AGM.

The remote e-voting period commences on THURSDAY, 07.08.2025 (10:00 am) and ends on MONDAY 11.08.2025 (5:00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 04.08.2025 may cast their vote by remote e-voting.

This is for your information and record.

Thank you.  
Yours Faithfully,

**DATE: 21.07.2025**  
**PLACE: SANTEJ**

**BY ORDER OF THE BOARD**  
**FOR GUJARAT RAFFIA INDUSTRIES LIMITED**

**MRS. SUSHMA PRADEEP BHUTORIA**  
**(WHOLE TIME DIRECTOR)**  
**DIN: 00284819**