

IMIL/SE/BC/RD/0725

July 11, 2025

**Online Filing**

**Bombay Stock Exchange Limited**

Corporate Relationship Department

1st Floor, New Trading Ring,

Rotunda Building, P J Towers,

Dalal Street, Fort,

**Mumbai 400 001**

Email [Corp.compliance@bseindia.com]

Stock Code : 517380

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor ,Plot No.C/1, G-Block,

Bandra Kurla Complex, Bandra (East),

**Mumbai 400 051**

Email [cm1ist@nse.co.in]

Stock Code : IGARASHI

**Attn: Compliance Department**

Dear Sir/Madam,

**Sub: Intimation of Book Closure and Record Date-reg.**

**Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;**

**Our 33<sup>rd</sup> AGM Notice letter No. IMIL/SE/AR25/0725 dated July 11, 2025**

We wish to inform you that the Register of Members and Share transfer books shall remain closed from **August 01, 2025 to August 08, 2025 (both days inclusive)** and the Record date is fixed on **July 31, 2025** for the purpose of the final dividend for the financial year ended March 31, 2025 and Annual General Meeting ('AGM').

Security Code	Types of Security	Record Date	Book Closure date		Purpose
BSE: 517380	Equity	July 31, 2025	From	To	33 <sup>rd</sup> AGM of the Company & Final Dividend
NSE: IGARASHI			August 01, 2025	August 08, 2025	
			Both days inclusive		

This is for your information and records.

Thanking you

Yours faithfully

**For Igarashi Motors India Limited**

**P Dinakara Babu**

**Company Secretary & Compliance Officer**

**IGARASHI MOTORS INDIA LIMITED**

Reg. Off & Plant 1: Plot B12 to B15, Phase II, MEPZ-SEZ, Tambaram, Chennai- 600 045, India

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