



MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2024/550

Date: July 31, 2024

To,

Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Script Code/Symbol: 539957; MGL	Head, Listing Compliance Department National Stock Exchange of India Ltd Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai - 400051 Script Symbol: MGL
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Sub: Intimation of Book Closure and 29th Annual General Meeting of the Company

We wish to inform you that the 29th Annual General Meeting ('AGM') of Mahanagar Gas Limited is scheduled to be held on **Friday, August 23, 2024 at 11:30 a.m. (IST)** through Video Conferencing / Other Audio Visual Means.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 15, 2024 to Friday, August 23, 2024 (both days inclusive) for the purpose of 29th AGM and payment of final dividend for the financial year 2023-24. The Record Date / cut-off date for the purpose of ascertaining the list of Members who would be entitled to receive final dividend for the financial year 2023-24 is **Wednesday, August 14, 2024**.

The final dividend of Rs. 18/- i.e. 180% per equity share of Rs. 10/- each fully paid up, for the financial year ended March 31, 2024, if approved at the said AGM, will be paid within 30 days of its approval, to those Members whose names appears in the Register of Members of the Company and/ or Register of Beneficial Owners maintained by the Depositories, as on the Record Date.

You are requested to take the above information on your records.

Thanking you.

Yours sincerely.

For **Mahanagar Gas Limited**

Atul Prabhu
Company Secretary & Compliance Officer

Copy to:

- National Securities Depository Limited
- Central Depository Services (India) Limited
- Link Intime India Private Limited