



# MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2025-26/18

Date:- 03<sup>rd</sup> September, 2025

To,

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001,  
Maharashtra,  
India.

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

Exchange Plaza, Plot No. C/1, G - Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051,  
Maharashtra,  
India.

**Company Code: MHLXMIRU**

**Script Code: 514450**

**Trading Symbol: MHLXMIRU**

**Series: EQ**

Dear Sir/Madam,

**ATTN:- MARKET OPERATION DEPARTMENT**

**Sub:- Intimation of Book Closure pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Member and Share Transfer Books of the Company will remain close from Saturday, the 20<sup>th</sup> day of September, 2025 to Saturday, the 27<sup>th</sup> Day of September, 2025 (Both days inclusive) for taking record of the Members of the Company for the purpose of the 34<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, the 27<sup>th</sup> day of September, 2025.

Security Code	Type of Security	Book Closure	Purpose
<b>BSE:- 514450</b>  <b>NSE:- MHLXMIRU</b>  <b>ISIN:- INE112D01035</b>	<b>Equity Shares</b>	<b>From</b> <b>Saturday, the 20<sup>th</sup> day of</b> <b>September, 2025</b> <b>To</b> <b>Saturday, the 27<sup>th</sup> day of</b> <b>September, 2025</b> <b>(Both days inclusive)</b>	<b>34<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, the 27<sup>th</sup> day of September, 2025</b>

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

**FOR, MAHALAXMI RUBTECH LIMITED**



**KALPANA KUMARI**

**COMPANY SECRETARY**

**ICSI MEMBERSHIP NO.: A51657**