



email : info@mtar.in website : www.mtar.in

CIN No : L72200TG1999PLC032836

To,

Date: 5 September 2024

The Manager, BSE Limited, P. J. Towers, Dalal Street, Mumbai-400001. (BSE Scrip Code: 543270)	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: MTARTECH)
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Dear Sirs,

Sub: Withdrawal of Intimation of Book Closure for the 25th Annual General Meeting of MTAR Technologies Limited

Ref: ISIN: INE864I01014

In continuation to our earlier intimation dated 31 August 2024 for Book Closure for the purpose of AGM from 31st August 2024 to 6th September 2024 (both days inclusive), this is to inform that we are withdrawing the intimation for the Book Closure for AGM as there is no corporate action proposed for the forthcoming AGM scheduled to be held on 6th September 2024 at 03.00 p.m. through Video Conference / Other Audio-Visual Means.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,
For MTAR Technologies Limited

Naina Singh
Company Secretary & Compliance Officer