



**Prolife  
Industries  
Limited**

Plot No. 213 & 214, GIDC,  
Panoli Industrial Estate,  
Ta. Ankleshwar, Dist. Bharuch  
Gujarat. - 394116  
Ph.: 02646-272490

Date: 22.08.2025

To,  
The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai-400 051

Dear Sir/Madam,

**Ref: Ref: (SYMBOL: PROLIFE, ISIN: INE994V01012)**

**Sub: Intimation regarding of Book Closure and cut-off date for the purpose of 31<sup>st</sup> Annual General Meeting**

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday 17<sup>th</sup> September, 2025 to Tuesday, 23<sup>rd</sup> September, 2025 (both days inclusive) for the purpose of upcoming Annual general Meeting of the Company to be held on Tuesday, 23<sup>rd</sup> September, 2025 at 9:00 A.M at 6,8,10,12 Hexzone Arcade, Nr, Jayaben Modi Hospital, Valia Road, G.I.D.C., Ankleshwar-393002 Gujarat.

We hereby submit the following information pursuant to the requirement of SEBI (LODR) Regulations, 2015:

Name of the Security	Date of Book Closure	Purpose
Equity Shares	Wednesday 17 <sup>th</sup> September, 2025 to Tuesday, 23 <sup>rd</sup> September, 2025 (Both days inclusive)	31 <sup>st</sup> Annual General Meeting of the Company to be held on 23 <sup>rd</sup> September, 2025 and for Dividend

Further, the cutoff date for ascertaining the members who can cast their vote by e-voting as well as at the Annual General Meeting and for Dividend is 16<sup>th</sup> September, 2025. We request you to take the information on your record for further needful.

Thanking you,

Yours Faithfully,

**FOR, PROLIFE INDUSTRIES LIMITED**

**KARAN M JOLLY**

**CHAIRMAN & MANAGING DIRECTOR**

**DIN: 06587791**

Corporate Office : 6,8,10,12 Hex on Arcade, Nr. Jayaben Modi Hospital, Valia Road, G.I.D.C., Ankleshwar-393002  
Ph. 02646-226559, Fax: 02646-227559, Website: [prolifeindustries.in](http://prolifeindustries.in). CIN No.: L24231GJ1994PLC022613