



Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Corporate Lounge, Veer Savarkar Marg, Park Site, Vikhroli (West) Mumbai - 400 079.
Phone : 022-25181103 / 25181102 * CIN No. : L17120MH1992PLC068861

Date: 04/09/2024

The Bombay Stock Exchange Ltd.

**Corporate Relationship Dept, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001**

Ref: BSE Scrip Code: 521151

Sub: Intimation of revised date of 32nd Annual General Meeting (32nd AGM), Book Closure for the purpose of 32nd AGM and public notice to the members of the 32nd AGM

Dear Sir / Madam,

This is further to our outcome of the Board Meeting dated 05.08.2024 intimating postponement of 32nd AGM and Book Closure.

This is to inform that the 32nd AGM will be convened on Monday, 30th September, 2024 through VC/OAVM at 12.30 p.m.

The register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2024 to 30th September, 2024 {both days inclusive} for the purpose taking record of the shareholders for the ensuing 32nd Annual General Meeting (AGM) of the Company to be held on Monday, 30th September, 2024 through OAVM/VC.

This is for your information and further dissemination.

Thanking you,

For Dhanlaxmi Fabrics Limited

Shivanshi Mishra
(Company Secretary and Compliance Officer)