



# 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 Book Closure date for the 32<sup>nd</sup> Annual General Meeting (32<sup>nd</sup> AGM)**

Dear Sir / Madam,

Furnished below is the revised Book Closure details for the purpose of taking record of the shareholders for the ensuing 32<sup>nd</sup> Annual General Meeting (AGM) of the Company to be held on Monday, September 30, 2024 through OAVM/VC.

BSE Scrip Code	521151
ISIN	INE953D01016
Type of Security	Equity Share
Book Closure Date	23 <sup>rd</sup> September, 2024 to 30 <sup>th</sup> September 2024 (both days inclusive)
Purpose	32 <sup>nd</sup> Annual General Meeting
Date of AGM	30 <sup>th</sup> September, 2024 at 12:30 p.m.

We would further like to inform that the Company has fixed Monday, September 23, 2024 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Thanking you,

For Dhanlaxmi Fabrics Limited

Shivanshi Mishra  
(Company Secretary and Compliance Officer)