

**AMAR VANIJYA LIMITED**

**CIN: L74900DL1985PLC020118**

**105, SOUTHEX PLAZA-II**

**LEELA RAM MARKET,**

**SOUTH EXT-II**

**NEW DELHI-110049**

**TEL: (011)41042727**

**EMAIL: [amar.vanijya@rediffmail.com](mailto:amar.vanijya@rediffmail.com)**

**WEBSITE: [www.amarvanijya.com](http://www.amarvanijya.com)**

**Date: 23-08-2025**

**To**

**The Secretary**

**Metropolitan Stock Exchange of India Limited**

Vibgyor Towers, 4<sup>th</sup> floor, Plot no. C 62, G-Block,

Opp. Trident hotel, Bandra Kurla Complex,

Bandra (E), Mumbai- 400 098

**Sir,**

**Sub: Intimation of Book Closure and record date pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Share Transfer Books and the Register of Members of the Company shall remain close during the period from Saturday, 06<sup>th</sup> day of September, 2025 to Monday, 15<sup>th</sup> day of September, 2025 (both days inclusive), for the purpose of 34<sup>th</sup> Annual General Meeting scheduled to be held on Monday, 15<sup>th</sup> day of September, 2025.

The Cut-off date for ascertaining the members who shall be eligible to cast vote through the process of e-voting, is Friday, 05<sup>th</sup> September 2025.

You are requested to take the same on record.

Thanking You,

Yours' truly,

**For Amar Vanijya Limited**

*KDoshi*



KHUSHBOO DOSHI  
Company Secretary