

Date: 06.09.2024

The BSE Limited 4Corporate Communication Department, Dalal Street, Fort Mumbai - 400001 BSE Scrip ID – VIVIDHA BSE Scrip Code - 506146	The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 ISIN Code- INE370E01029
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Sub: Intimation of Notice for Book Closure & 41ST Annual General Meeting.

Dear Sir/Madam,

Please be informed that the 41ST Annual General meeting (AGM) of the Members of the company will be held on 30th Day of September, 2024 at 11:00 A.M. at “VYANJAN BANQUET HALL” - 46, First Floor, Oshiwara Link Plaza, Next to Oshiwara Police Station, Near Maheshwari Bhawan, Above “ Vyanjan” Sweets, Link Road, Extn, Andheri (West), Mumbai-4000102Further find enclosed copy of Notice for Book Closure & 41ST Annual General Meeting of the Company.

Kindly take the same on the records and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For VISAGAR POLYTEX LIMITED

Tilokchand Kothari
Director
DIN: 00413627

Encl: as above

VISAGAR POLYTEX LIMITED

Regd. Off.: 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai 400 058. Tel.: (022) 6742 4815
Email: contact@visagar.com Website : www.visagarpolytex.in CIN : L655990MH1983PLC030215

Notice for Book Closure & 41ST Annual General Meeting

Notice is hereby given that the **41ST Annual General Meeting** of the Member of the **Visagar Polytex Limited** will be held on 30th Day of September, 2024 at 11:00 A.M. at “VYANJAN BANQUET HALL” - 46, First Floor, Oshiwara Link Plaza, Next to Oshiwara Police Station, Near Maheshwari Bhawan, Above “ Vyanjan” Sweets, Link Road, Extn, Andheri (West), Mumbai-4000102, to transact the business as set out in the Notice dated 6th day of September, 2024.

NOTICE is further given pursuant to Section 91 of the companies Act, 2013, and under Regulations 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from **23rd day of September, 2024 to 30th day of September, 2024** (both days inclusive).Members and all other person concerned are hereby requested to take note of the above and lodge the Share transfer deed(s), if any, duly executed, with the Company and also notify change in their address/bank mandate, if any, to the Company in case the shares are held in Physical form or to their depository Participant(s) (DP) in case the shares are held in electronic form, on or before **22nd day of September, 2024.**

Thanking You,

Yours Faithfully,
For VISAGAR POLYTEX LIMITED

Tilokchand Kothari
Director
DIN: 00413627

VISAGAR POLYTEX LIMITED