



SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recognised Export House)

An ISO 9001:2015 & 14001:2015 Certified Company

Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan

Sonawala Road, Goregaon (East), Mumbai - 400063, India

Tel.: + 91 22 4270 2525 Fax: + 91 22 2685 3205

Date: 5th September, 2024

National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. Script Symbol: SHREEPUSHK	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001. Scrip Code: 539334
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Dear Sir/Madam,

Subject: Intimation under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Book closure/Record date

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members of Shree Pushkar Chemicals & Fertilisers Limited will remain closed from **22nd September, 2024 to 28th September, 2024 (both days inclusive)** for the purpose of the 31st Annual General Meeting ("AGM") of the Company and also for determining eligibility of dividend.

The AGM will be held on **Saturday, 28th September, 2024** through video conferencing/other audio visual means facility in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The dividend, once approved by the members at the 31st AGM, will be paid, to those members whose names will appear in the Company's Register of Members as at the close of business hours on **Saturday, 21st September, 2024 (Record date)**.

The cut-off date for the e-Voting and for the purpose of determining the members eligible to vote on Resolutions set out in the Notice of the 31st AGM and to attend the AGM shall be **Saturday, 21st September, 2024 (Record date)**.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

For **Shree Pushkar Chemicals & Fertilisers Limited**

Pankaj Manjani

Company Secretary and Compliance Officer



.....Stable, Sustainable & Smart Chemistry Company.....

• Speciality Textile Dyes

• Dyes Intermediates

• Acids

• Power

• Animal Health & Nutrition

• Fertilisers



Works at - B- 102 / 103, D – 25, B – 97, D - 18, D - 10, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri Maharashtra, India.

GOTS / Approved

email: info@shreepushkar.com

• www.shreepushkar.com

ZDHC gateway / Registered