



RUPA & COMPANY LIMITED



Date: July 4, 2023

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001

**Ref: NSE Symbol- RUPA / BSE Scrip Code- 533552**

**Sub: Intimation of 38<sup>th</sup> Annual General Meeting and Book Closure**

Dear Sir/ Madam,

This is to inform that the 38<sup>th</sup> Annual General Meeting (AGM) of the Members of Rupa & Company Limited will be held on Tuesday, August 08, 2023 at 11.00 a.m., Indian Standard Time ("IST"), through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India. The Notice setting out the businesses to be transacted at the said meeting and Annual Report of the Company for the year ended March 31, 2023 will be sent to the Stock Exchange and to the Members of the Company in due course.

The cut-off date for determining Members eligible to vote at the ensuing AGM, has been fixed to be on Tuesday, August 01, 2023.

It is further informed that pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed as per details provided below:

Scrip Symbol/Code	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
NSE Symbol: RUPA  BSE Scrip Code: 533552	Equity	Wednesday, August 02, 2023	Tuesday, August 08, 2023	For the purpose of 38 <sup>th</sup> AGM of the Company and to ascertain the names of Members who would be entitled to receive dividend on Equity Shares of the Company, if approved at the AGM.



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The dividend, as recommended by the Board of directors, if approved at the 38<sup>th</sup> AGM, shall be paid through any RBI approved electronic mode within 30 days from the date of approval by the shareholders. In case the Company is unable to transfer the dividend entitlements directly through the RBI approved electronic mode(s), the Company shall dispatch the Dividend Warrants/Demand Draft to such members.

Kindly take the same on record.

Thanking you.

Yours faithfully,  
**For Rupa & Company Limited**

**Manish Agarwal**  
*Company Secretary & Compliance Officer*