



RUPA & COMPANY LIMITED



Date: August 29, 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th 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 39th Annual General Meeting and Book Closure

Dear Sir/ Madam,

This is to inform that the 39th Annual General Meeting (AGM) of the Members of Rupa & Company Limited ('the Company') is scheduled to be held on Friday, September 27, 2024 at 11.30 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, 2024 will be sent to the Stock Exchanges and the Members of the Company in due course.

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	Saturday, September 21, 2024	Friday, September 27, 2024	For the purpose of 39 th 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 cut-off date for determining members eligible to vote at the said ensuing 39th AGM, has been fixed to be on Friday, September 20, 2024.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Rupa & Company Limited

Sumit Jaiswal
Company Secretary & Compliance Officer

CC:

- i. National Securities Depository Limited
- ii. Maheshwari Datamatics Private Limited (RTA)