



Sybly Industries Ltd.

Date - 06th September, 2024

To,

BSE Limited
Department of Corporate Services,
Phiroze Jeejee Bhoy Towers,
Dalal Street, Mumbai-400001.

Sub: Information regarding Annual Book Closure.

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (Listing obligation And Disclosure Requirement) Regulation, 2015 and MCA Circular No. 2/2022 dated May 5, 2022 read with circulars dated May 5, 2020, January 13, 2021, December 12, 2021 and December 14, 2021. The Securities and Exchange Board of India ("SEBI") vide its Circular Nos.: SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May, 13, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/ HO/ CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") that the register of members of Company will remain closed from **24th September, 2024 to 30th September 2024** (both days inclusive) for the purpose of **36th Annual General Meeting** of the Company scheduled to be held on **Monday 30th Day of September, 2024 at 01:30 P.M. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company is also providing e-voting facility to the Shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at Annual General Meeting. The Company has extended the e-voting facility to the members holding shares in physical or dematerialized form as on **23rd September, 2024** (Cut-off date). They may cast their vote electronically through e voting services provided by NSDL. The remote e-voting period commences from **27th September, 2024 (09:00 A.M.) to 29th September, 2024 (05:00 P.M.)** in terms of Rule 20(3)(VI) of Companies (Management and Administration) Rules, 2014.

We provide the following information; as per terms of listing agreement and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015:

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Works & Regd. Office : Pawan Puri, Muradnagar, Distt. Ghaziabad Uttar Pradesh - 201206 (INDIA)

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Sybly Industries Ltd.

Particulars	Purpose
24 th September, 2024 to 30 th September 2024 (both days inclusive)	Annual Book Closure
27 th September, 2024 (09:00 A.M.) to 29 th September, 2024 (05:00 P.M.)	Remote E-Voting for Annual General Meeting

Request you to take above information on record.

**For & on the behalf of Board of Directors of
SYBLY INDUSTRIES LIMITED**

PIYUSH
(Managing Director)
DIN: 10727781