



modern malleables limited

Regd./Corporate & Marketing Office :

53-b, mirza ghalib street, kolkata -700 016, India

CIN - L27101WB1982PLC035371, GST No. : 19AABCM5669D1ZB

Phone : 2226-4904, 2217-2206, 2249-1673, Fax : (033) 2249-2119

Website : www.modernmalleables.com • E-mail : sales@modernmalleables.com



M5000712ID

ISO 9001:2008 Registered company
Certificate Number Q-MM-02.17.192

Date: 25-08-2025

To, Head of the Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code : 517336	To, Head of the Listing Department, Calcutta Stock Exchange Limited, 7, Lyons Range, 4Th Floor, Kolkata – 700 001. Script Code -023035
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Dear Sir/Madam,

Sub : Intimation of Book Closure for Annual General Meeting of the Company pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 41st Annual General Meeting (AGM) of the Company will be held on Saturday, 20th September 2025 at 10.00 A.M. at 3, Ho-Chi Minh Sarani, Kolkata-700071.

Pursuant to 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 from 15.09.2025 to 20.09.2025 (both days inclusive) for taking record of the Members of the Company for the purpose of AGM.

BSE SCRIP CODE	CSE SCRIP CODE	TYPE OF SECURITY	BOOK CLOSURE BOTH BOOK DAYS INCLUSIVE	CUT-OFF DATE	PURPOSE
517336	023035	Equity	15-09-2025 to 20-09-2025	13-09-2025	Annual General Meeting

This is for your information and record.

Thanking you,

Yours faithfully,
For Modern Malleables Ltd.

Gautam Bharati
Company Secretary &
Compliance Officer