

VARUN MERCANTILE LIMITED

Corporate Identity Number: L51909MH1985PLC321068

Website: www.vml.org.in

Regd. Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai 400 021.

Tel.: 22800131, Fax 22800130.

BSE Scrip code: 512511

6th September, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sirs,

Sub: **Intimation of Book Closure for Annual General Meeting**

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 18th September, 2024 to 21st September, 2024 (both days inclusive), for the purpose of the 39th Annual General Meeting of the Company scheduled to be held on 30th September, 2024.

Thanking you,

Yours faithfully,

For Varun Mercantile Limited

Sanjay T. More

Director

DIN: 07711625