

MULTIPLUS HOLDINGS LIMITED

B-101, Bhaveshwar Plaza, L. B. S. Marg, Ghatkopar (W), Mumbai - 400086. • Tel.: 022-2500 5046

9th September 2024

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Script Code: 505594
Security ID: MULTIIN

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")

Pursuant to Regulation 42 of the Listing Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September 2024 to Monday, 30th September 2024 (both days inclusive) for taking record of the Members of the Company for the purpose Annual General Meeting of the Company to be held on Monday, 30th September 2024.

Security Code and ID / Symbol	Type of security	Book Closure both days inclusive	Record Date	Purpose
BSE: Security Code: 505594 Security ID: MULTIIN	Equity Shares	From Tuesday, 24 th September 2024 to Monday, 30 th September 2024	--	Annual General Meeting

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,
For **MULTIPLUS HOLDINGS LIMITED**


JIGNESH SHETH
Managing Director
DIN: 00290211



Encl: As above