

27th May 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai 400 001

Scrip Code: 500264

Dear Sirs,

Sub: Disclosure under Regulation 42 of SEBI (LODR) Regulation, 2015
Re: Closure of Register of Members & Share Transfer Book

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 27th July, 2024 to Friday, 2nd August, 2024 (both days inclusive) for Annual Closing and for the purpose of 110th Annual General Meeting.

Symbol	Type of security	Book Closure (Both days inclusive)	Record Date	Purpose
500264 BSE Limited	Equity Shares of Rs.2/- each	Saturday, 27 th July, 2024 to Friday, 2 nd August, 2024 (both days inclusive)	N.A.	Annual Closing and for the purpose of 110 th Annual General Meeting.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,
For Mafatlal Industries Limited,

Amish Shah
Company Secretary

Copy:

- Registrar & Share Transfer Agent of the Company - M/s. KFin Technologies Ltd.
- National Securities Depository Limited (NSDL), Mumbai
- Central Depository Securities Limited (CDSL), Mumbai