

EASTERN GENERAL INDUSTRIES LIMITED

CIN - L01131WB1952PLC020342

Regd. Office: 90/31, Diamond Harbour Road, Kolkata - 700038

Off.: 91-33-2398-3475/3289

Email: Official@RawJute.in Website: www.rawjute.in/egi.html

TO WHOMSOEVER IT MAY CONCERN

As per Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year 2024-2025 we would like to bring to your kind notice that:

- The Register of Members and Share Transfer Books of the Company was closed from 23rd September, 2024 to 30th September, 2024 (both days inclusive) for the Annual General Meeting for the Financial Year 2024-2025.
- As per Regulation 42(2) of the SEBI LODR Regulations, 2015 the Company has not initiated any activity for which the Company is required to give prior intimation of Record Date to the Stock Exchange and hence the said regulation is not applicable to the Company.
- As per Regulation 42(3) of the SEBI LODR Regulations, 2015 the Company has not recommended or declared Dividend or Bonus and therefore no intimation has been submitted with the Exchange
- As per Regulation 42(4) of the SEBI LODR Regulations, 2015 the Company has assured time gap of at least 30 days between 2 Record Dates.
- As per Regulation 42(5) of the SEBI LODR Regulations, 2015 the Company has assured time gap of at least 30 days between 2 Book Closures.

Kindly update this in your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For Eastern General Industries Limited

Jai Vardhan Kejriwal
Director
DIN: 06740278