

MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087

Website: www.mohindra.asia Email id: cs@mohindra.asia Phone: +91-11- 46200400, 46200401 Fax: +91-11-46200444



To,

Date: 16/08/ 2024

Skyline Financial Services Pvt. Ltd.
Registrar and Share Transfer Agents,
D-153A, 1ST Floor,
Okhla Industrial Area, Phase-1
New Delhi-110020.

Kind Attention; Mr. Virender Rana

Subject: Information of Book Closure and Record date pursuant to Regulation 42 of SEBI (LODR) Regulations 2015.

Dear Sir,

Pursuant to clause 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Share transfer Books and Registers of Members of the Company will remain closed during the period from Saturday 14th September, 2024 to Friday 20th September, 2024" (**both day inclusive**) for the purpose of annual general meeting of the company to be held on Friday, 20th September, 2024 and payment of final dividend if approved by the shareholders.

Friday, September 13th, 2024 is the cutoff date & record date for the purpose of determining the eligibility of the members for the purpose of electronic voting and for the purpose of payment of dividend if approved by the shareholder in the 30th AGM of the Company.

The payment of such dividend shall subject to deduction of tax at source and be paid within 30 days from the date of declaration of the dividend by the shareholders in ensuing annual general meeting i.e. 20th September, 2024.

You are requested to take the above information on your records and do the needful.

Thanking You,
Yours Faithfully,

For Mohindra Fasteners Limited

Mamta Sharma



(Mamta Sharma)

Company Secretary & Compliance Officer

Place: New Delhi