

19th May, 2025

BSE Limited
Department of Corporate Services (DCS-Listing)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Company Code: 509472

Dear Sirs,


Sub. : Intimation of 73rd Annual General Meeting (AGM), Book Closure and Record Date

We wish to inform you that the Board of Directors of the Company at their Meeting held today, which started at 3.45 p.m. and concluded at 4.50 p.m. have approved the following :

- a) The 73rd Annual General Meeting (AGM) to be held on Wednesday, 6th August, 2025 through Video Conferencing (VC) / Other Audio Video Means (OAVM).
- b) The Register of Members and Share Transfer Books of the Company to be closed from Thursday, 31st July, 2025 to Wednesday, 6th August, 2025 (both days inclusive) for the purpose of AGM and entitlement to final dividend on equity shares for the financial year 2024-25, if approved by the members in AGM. Hence, the record date for the purpose of AGM and entitlement to final dividend on equity shares for the financial year 2024-25 is Wednesday, 30th July, 2025.

Kindly take the same on record.

Thanking You,
For Cravatex Limited


Sudhanshu Namdeo
Company Secretary and
Compliance Officer

