



An ISO 9001 & ISO 13485 Certified Company

Date: 14<sup>th</sup> August, 2024

To, <b>BSE Limited ("BSE"),</b> Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001	To, <b>National Stock Exchange of India Limited ("NSE")</b> "Exchange Plaza", 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051
<b>BSE Scrip code: 543399</b>	<b>NSE Symbol: TARSONS</b>

**Subject: Intimation of Annual General Meeting & Book Closure**

Dear Sir,

This is further to our earlier intimation dated 30<sup>th</sup> May, 2024, wherein it was informed that the Board of Tarsons Products Limited at its meeting held on 30<sup>th</sup> May 2024 had recommended final dividend of Rs 2/- for financial year 2023- 24, subject to the approval of the members in the forthcoming Annual General Meeting (AGM) of the Company. This is to inform you that the 41<sup>st</sup> AGM of the members of the Company is scheduled to be held on Friday, 27<sup>th</sup> September, 2024 at 11:00 A.M. (IST), through Video Conferencing/Other Audio-Visual Mode (VC/OAVM).

It is further informed that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act read with rules, we wish to inform that the Register of Members and Share Transfer Books of the Company will remain closed for the purpose of 41<sup>st</sup> AGM of the Company and for determining the Members eligible for payment of dividend as may be declared at the said AGM for the financial year 2023-24, as per the details given below:

Scrip Code/Symbol	Type of Security & Paid-up Value	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
543399/Tarsons	Ordinary Shares of ₹ 2/- each fully Paid up	21.09.2024	27 .09.2024	20.09.2024	Annual General Meeting & Dividend @ ₹2 per share (i.e. 100%), subject to approval of the Members at the said AGM.

The Company has fixed Friday, 20<sup>th</sup> September, 2024 as the "Cut-Off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM.

The above information is also available on the website of the Company [www.tarsons.com](http://www.tarsons.com)

We request you to take the above information on record.

Thanking You,

Yours Faithfully,  
**For Tarsons Products Limited**

**Santosh Kumar Agarwal**  
Company Secretary & Chief Financial Officer  
ICSI Membership No. 44836

CC: 1. National Securities Depository Limited (NSDL)  
2. Central Depository Services Limited (CDSL)  
3. KFin Technologies Limited (RTA)