

Date: 9th August, 2024

To,
The Manager,
Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1,
G, Block, Bandra Kurla Complex,
Bandra – (East), Mumbai-400051.

To,
The Manager,
Compliance Department
BSE Limited
Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir / Madam,

Re: **Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ**
Sub: **Notice of 17th Annual General Meeting of the Company and intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

NOTICE is hereby given that the 17th Annual General Meeting of Tribhovandas Bhimji Zaveri Limited will be held on Tuesday, 10th September, 2024 at 4.30 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, 4th September, 2024 to Tuesday, 10th September, 2024 (Both Days Inclusive)** for the purpose of 17th Annual General Meeting and determination of entitlement of Dividend for the financial year ended 31st March, 2024. Dividend will be paid to the shareholders, whose name appears on the register of members of the Company as at the close of business hours on the record date i.e. Tuesday, 3rd September, 2024.

| Security Code/ Symbol | Type of security | Book Closure (both days inclusive) | | Record Date | Purpose |
|-------------------------------------------------|--------------------------------------------|--------------------------------------------------|-------------------------------------------------|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | From | To | | |
| NSE: TBZ BSE: 534369 | Fully paid up Equity Shares of Rs. 10 each | Wednesday, 4th September, 2024 | Tuesday, 10th September, 2024 | N.A. | For the purpose of 17 th AGM & Payment of Dividend of Rs. 1.75 (One Rupee Seventy Five Paise only) per equity share of Rs. 10 each (i.e. 17.50%) for the financial year ended 31 st March, 2024, subject to the approval by the Members at the 17 th AGM. |

Thanking you.
For Tribhovandas Bhimji Zaveri Limited

Niraj Oza
Head - Legal & Company Secretary



CIN No : L27205MH2007PLC172598

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