



CREMICA AGRO FOODS LTD.

Date: 23rd August, 2023

To,
Metropolitan Stock Exchange of India Limited
The Listing Department,
205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai - 400070

Trading Symbol: CREMICA

Series: EQ

ISIN: INE050S01019

Subj: Notice of Closure of Member's Register and Share Transfer Books of Cremica Agro Foods Limited

Pursuant to Clause 42(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Share Transfer Books and the Register of members of the Company will remain close during the period from **14th September, 2023 to 20th September, 2023** (both days inclusive) for the purpose of the Annual General Meeting of the Company scheduled to be held on Wednesday, 20th day of September, 2023 and the cut-off date for E-voting by the Members in the said Annual General Meeting is fixed on **13th September, 2023**.

Kindly take the same on record.

**Thanking You
For Cremica Agro Foods Limited**

**Shilpa Tiwari
Company Secretary and Compliance Officer
Office Address: Theing Road Phillaur,
Jalandhar, Punjab-144410**