

“श्री जी”



National General Industries Ltd.

An ISO 9001 : 2015 Certified Company

CIN No. : L74899DL1987PLC026617

9th September, 2023

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub: Newspaper Advertisement regarding Book Closure and eVoting for the purpose of Annual General Meeting of the Company

Dear Sir

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of following newspaper advertisement regarding Book Closure and eVoting for the purpose of the 37th Annual General Meeting of the Company scheduled to be held on Saturday, the 30th day of September, 2023 at 01:30 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

1. Financial Express (National Daily Newspaper – All India) published on 9th September, 2023.
2. Jansatta (Daily Newspaper – Regional edition) published on 9th September, 2023.

The above is for your information and records.

Thanking you,

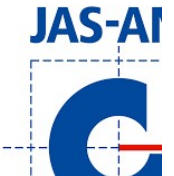
Yours truly

For **NATIONAL GENERAL INDUSTRIES LTD.**

VANDANA GUPTA
COMPANY SECRETARY
Memb. No. : ACS 24012
Encl.: As above.



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