

“श्री जी”



National General Industries Ltd.

An ISO 9001 : 2015 Certified Company

CIN No. : L74899DL1987PLC026617

12th February, 2025

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25, P.J. Towers, Dalal Street,
Mumbai - 400 001.

Ref. : Scrip Code No. : 531651

Sub.: **Intimation of Record Date for call letter for payment of allotment money on 10,48,600 Partly Paid-up Equity Shares of the Company**

Dear Sir,

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended, this is to inform that the Board of Directors of the Company at its meeting held on Wednesday, 12th February, 2025 has approved the making call of allotment money of Rs. 10/- each (Out of which Rs. 7.50 will be adjusted towards face value and Rs. 2.50 will be adjusted towards securities premium) on the outstanding 10,48,600 (Ten Lakhs Forty Eighty Thousand Six Hundred) partly paid-up equity shares of the Company (held in physical mode) having a face value Rs. 10/- each with Rs. 5.00/- paid-up which were allotted on 1st April, 1995 in terms of Letter of Offer dated 5th January, 1995.

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Board of Directors has approved and fixed Friday, 21st February, 2025 as the Record date for the purpose of ascertaining the shareholders of partly paid-up equity shares to whom the call notice for payment of allotment money would be sent.

The above information is also available on the website of the Company, i.e. www.modisteel.com

Please take the same on your record.

Thanking You.
Yours Faithfully,
For **NATIONAL GENERAL INDUSTRIES LIMITED**

VANDANA GUPTA
COMPANY SECRETARY
Memb. No. : ACS 24012



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