



## MAPRO INDUSTRIES LIMITED

CIN:L70101MH1973PLC020670|

Regd. Office: 505, Corporate Corner, 5<sup>th</sup> Floor, Sunder Nagar, Malad (W), Mumbai – 400 064

Tel No: +91 9609199385;

Email Id: [listing@maproindustries.com](mailto:listing@maproindustries.com), [info@maproindustries.com](mailto:info@maproindustries.com); [website: maproindustries.com](http://website:maproindustries.com)

Date: 08.09.2025

To,  
BSE Limited,  
Department of Corporate Filings,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Sub: Intimation of Notice for Book Closure & 53rd Annual General Meeting**

**Ref: MAPRO INDUSTRIES LTD. (Scrip Code: 509762)**

Dear Sir/Madam,

Please be informed that the Annual General Meeting of the Member of the **M/s. Mapro Industries Ltd** will be held on **Tuesday, 30th day of September, 2025 at 11:30 a.m.** through video conferencing (“VC”)/ other audiovisual means (“OAVM”).

Further find enclosed copy of Notice for Book Closure & Annual General Meeting of the Company.

Kindly take the same on the records and acknowledge the receipt.

Thanking You,

Yours Faithfully,  
For MAPRO INDUSTRIES LTD.

**SUNIL KUMAR JAJODIA**

**Director**

**DIN : 07298368**

**Encl: as above**

**C.C. To: Central Depository Services (India) Limited  
National Securities Depository Limited  
Purva Sharegistry India Pvt. Ltd.(RTA)**



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### **NOTICE FOR BOOK CLOSURE & AGM**

Notice is hereby given that the **Annual General Meeting** of the Member of the **M/s. Mapro Industries Ltd** will be held on **Tuesday, 30<sup>th</sup> day of September, 2025 at 11.30 a.m.** through video conferencing (“VC”)/ other audiovisual means (“OAVM”) to transact the business as set out in the Notice dated **03rd day of September, 2025** which is to be sent to the Members along with the **Annual Report** for the **Financial Year 2024-25**.

Notice is further given pursuant to Section 91 of the companies Act, 2013, that the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, the 23rd day of September, 2025 to Tuesday, the 30<sup>th</sup> day of September, 2025** (both days inclusive)

Members and all other person concerned are hereby requested to take note of the above and lodge the Share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agents (R&TA) and also notify change in their address / bank mandate, if any, to the R&TA in case the shares are held in Physical form or to their depository Participant(s) (DP) in case the shares are held in electronic form, on or before **23rd day of September, 2025**.

Yours Faithfully,  
For MAPRO INDUSTRIES LTD.

**SUNIL KUMAR JAJODIA**

**Director**

**DIN : 07298368**