

Ref: FFPL/N-BC/BSE/2025-26

Dated: 26.08.2025

To,
The Dy. General Manager,
BSE Limited,
P.J. Towers,
Floor No. 25,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: - 513579

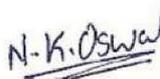
Pursuant to Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 18.09.2025 to 24.09.2025 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

Symbol	ISIN	Type of security	Book Closure both days inclusive		Cut-Off Date	Purpose
			From	To		
513579	INE617C01027	Equity	18.09.2025	24.09.2025	17.09.2025	Annual General Meeting

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Foundry Fuel Products Ltd.


(Nikesh Oswal)
Director
DIN: 07895357

