



VALLEY MAGNESITE CO. LTD.

Regd. Office : A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001
Phone No. : 033-2243 6242 / 6243, E-mail : valleymagnesite@yahoo.in

CIN: L23109WB1988PLC045491

Ref: VMCL/102/044

DATE: 11/08/2025

To,

To,

BSE Ltd,
Corporate Relationship Department,
"P.J.Towers" Dalal Street,
Mumbai- 400 001.

The Secretary ,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700 001.
Email Id:listing@cse-india.com
SCRIP CODE: 32042

SCRIP CODE : 539543
SCRIP ID: VALLEY

Dear Sir,

Sub: Intimation regarding:

- a) Date , Time and Venue of 37th Annual General Meeting(AGM) of the Members of the Company;
- b) Book Closure; and
- c) E-Voting "Cut Off" date and E-voting period
- d) Scrutinizer for conducting voting processes of 37th AGM.

Dear Sir,

With reference to above, we hereby inform the following :-

- a) It is hereby informed that 37th Annual General Meeting of the Company for the financial year 2024-25 shall be held on **Monday the 22nd September, 2025 at 3.00 P.M** at the Registered Office of the Company at A-402, Mangalam, 24/26 HemantaBasuSarani, Kolkata- 700 001.
- b) The Register of Member shall be closed from **Monday, 15th September, 2025 to Sunday, 21st September, 2025**(both days inclusive) as the period of Book Closure for the purpose of 37th Annual General Meeting.
- c) Fixes **Monday, 15th September, 2025** as the Cut- Off date for the purpose of offering e-voting facility to the Shareholders (holding shares either in physical form or dematerialized form) who will be entitled in respect of resolution as set out in the AGM Notice, through the e-voting portal of CDSL.



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The e-voting period shall commence from September, 18, 2025 (10.00A.M) and ends on September, 21, 2025 (5.00 P.M)

- d) Appointed Shri Anand Khandelia ,Practising Company Secretary , Membership No. FCS No. 5803 to scrutinize e - voting process /Poll in a fair and transparent manner.

Kindly place the above information on records.

Yours Faithfully,

For Valley Magnesite Co. Ltd.

ARUN KUMAR
AGARWALLA

Digitally signed by
ARUN KUMAR
AGARWALLA
Date: 2025.08.11
13:17:44 +05'30'

Arun Kumar Agarwalla
Managing Director
DIN: 00607272

