



perfectpac limited

Regd. Off: 910, Chiranjiv Tower, 43-Nehru Place, New Delhi-110019

CIN No. : L72100DL1972PLC005971 Tel: 011-2644 1015-18,

website : www.perfectpac.com, e-mail: complianceofficer@perfectpac.com

August 25, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 526435

Sub: Intimation of Record Date

Dear Sir/Ma'am,

This is to inform you that 51st Annual General Meeting ('AGM') of the members of Perfectpac Limited will be held on Monday, September 18, 2023 at 03:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM"), in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

This is to further inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 12, 2023 to Monday, September 18, 2023 (both days inclusive) for the purpose of AGM and payment of Final Dividend.

The Final Dividend as recommended by the Board, if declared at the AGM, will be paid within 30 days from the date of declaration to those members:-

(a) whose names appear as member in the register of member of the Company as on Monday, September 11, 2023;

(b) whose names appear as beneficial owners in the list of beneficial owners as on Monday, September 11, 2023 to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited for this purpose.

This is for your information and records.

Yours faithfully,

For **Perfectpac Limited**

Nidhi
Company Secretary