



# AMERISE BIOSCIENCES LIMITED

CIN: L29199GJ1984PLC007195

(Formerly Known as AMRADEEP INDUSTRIES LIMITED)

Date: 04.09.2023.

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

Security Code: 531681  
Security ID: AMERISE

Dear Sir/Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 19, 2023 to Tuesday, September 26, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on September 26, 2023

Security Code and ID / Symbol	Type of security	Book Closure both days inclusive
BSE: Security Code: 531681 Security ID: AMERISE	Equity Shares	Tuesday, September 19, 2023 to Tuesday, September 26, 2023

a)	Date and Time of Commencement of E-voting	Saturday, September 23, 2023 AT 09.00 A.M
b)	Date and Time of ending of E- Voting	Monday, September 25, 2023 AT 5.00 P.M
c)	Cut-Off date for determining the eligibility to vote by Electronics or in the AGM	Monday, 18 <sup>th</sup> September, 2023.

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you,

FOR, AMERISE BIOSCIENCES LIMITED

DIRECTOR/AUTHORISED SIGNATORY

