



ESCORP
ASSET MANAGEMENT

Escorp Asset Management Limited
Corporate Office :
718-A, P. J. Towers, Dalai Street, Fort, Mumbai - 400 001.
Tel. : 022-2272 1104 / 2272 1105
Email : info@escorpamc.co.in
Website : www.escorpamc.co.in
CIN : L1712MH2011PLG213451
GSTIN : 27AACCE6271A1ZZ

August 17, 2026

To
Listing Department,
BSE Limited,
PJ Towers, Dalai Street,
Fort, Mumbai - 400 001

Scrip Code: 540455

Dear Sir,

Sub: Intimation of Book Closure for 15th Annual General Meeting

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, September 03, 2026 to Wednesday, September 09, 2026 (both days inclusive) for the purpose of 15th Annual General Meeting (AGM) of the Company to be held on Thursday, September 10, 2026 through Video Conference (VC) / Other Audio-Visual Means (OAVM). Kindly acknowledge the same and update your record Kindly.

Yours Faithfully,

FOR ESCORP ASSET MANAGEMENT LIMITED

SHRIPAL SHAH
(WHOLE TIME DIRECTOR)
(DIN: 01628855)