

Ref. No.: EKANSH/CC/BSE-26/2023-24

Date: September 08, 2023

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai - 400001Scrip Code: 531364

Dear Sir/Madam,

Subject: Intimation of Book closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013.

This is to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from Sunday, 24th September 2023 to Saturday 30th September 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 31st Annual General Meeting being convened on Saturday, 30th September, 2023.

Symbol	Type of Security	Book closure (both days inclusive)	Cut-off date for Dividend	Purpose
BSE Script Code: 531364	Equity	Sunday, 24 th September 2023 to Saturday 30 th September 2023	Not Applicable	Annual General Meeting

This is for your information and Records.

Thanking You,
Yours Truly,
For Ekansh Concepts Limited
(Formerly known as Paramone Concepts Limited)**Mamta Jain**
(Company Secretary & Compliance Officer)**EKANSH CONCEPTS LIMITED**

(Formerly known as Paramone Concepts Limited)

A 403, 4th Floor, Mittal Commercial, Marol, Andheri East, Mumbai, Maharashtra - 400059

CIN: L74110MH1992PLC070070

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