



Lambodhara Textiles Limited

Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641 018, India
Telefax : +91 422 2249038 E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

18th August 2025

To

National Securities Depository Limited
Trade World, A wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel,
Mumbai - 400 013

Central Depository Services (India) Limited
17th floor, P J Towers,
Dalal Street,
Mumbai - 400001

MUFG Intime India Private Limited,
C-101, 247 Park, L.B.S.Marg,
Vikhroli (West),
Mumbai – 400083, Maharashtra

Dear Sir

Sub: Information of Book Closure

We wish to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, 16th September 2025 to Monday, 22nd September 2025 (both days inclusive) for the purpose of Payment of Dividend of Rs. 0.50/- per share (10%) and the Thirty-First Annual General Meeting of the Company, scheduled to be held on 22nd September 2025.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For Lambodhara Textiles Ltd.,

Bosco Giulia
Whole-Time Director
DIN: 01898020

