

**VEERPRABHU MARKETING LTD**

30 J L NEHRU ROAD, Kolkata - 700016

CIN: L51109WB1983PLC035799; Email Id: [csvml.group@gmail.com](mailto:csvml.group@gmail.com)

[Website: cosmopolitan-group.com](http://Website:cosmopolitan-group.com)

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To,  
The Secretary  
Calcutta Stock Exchange  
7, Lyons Range,  
Kolkata -700 001

Date: 18.02.2026

**Sub: Intimation regarding book closure pursuant to Regulation 42 of Listing Obligation and Disclosure Requirement, 2015**

**Ref Scrip Code: 032048**

Respected Sir/ Madam,

This is to inform you that The Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday 16<sup>th</sup> September 2025** to **Friday 19<sup>th</sup> September, 2025** (both days inclusive) for taking record of the Members of the Company for the purpose of the Annual General Meeting (AGM) and payment of dividend subject to tax deducted at source, if declared by the Members of the Company at the AGM to be held on Tuesday, September 30, 2025.

Kindly acknowledge receipt of the same.

Thanking you,

Yours Truly,

**For & on behalf of M/s Veerprabhu Marketing Ltd**

**Veerprabhu Marketing Limited**

  
**Director/Authorised Signator**

**Suresh Kumar Jain**  
**Director**  
**DIN: 00177788**