



# Fruition Venture Limited

CIN : L74899DL1994PLC058824

Dated: September 5, 2025

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Fort, Mumbai 400001

Dear Sir/ Ma'am,

**SUB: INTIMATION OF BOOK CLOSURE**  
**REF: SECURITY ID: FRUTION, SECURITY CODE: 538568, ISIN: INE836C01015**

This intimation is regarding Book Closure in terms of Reg. 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

SECURITY	PAID-UP VALUE	BOOK CLOSURE	PURPOSE
Equity	Rs. 10/- each fully paid-up	22/09/2025 To 28/09/2025 (Both days inclusive)	Closing of Register of Members and Share Transfer Books for convening AGM of the Company to be held on Sunday, September 28, 2025 at 03:00 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

This is for the information of the Exchange and members thereof.  
You are requested to take same on record.

Thanking You,  
Yours Sincerely,

For FRUTION VENTURE LIMITED

NITIN AGGARWAL  
Managing Director  
DIN 01616151

**CC TO:**

<b>National Securities Depository Ltd.</b> Trade World, 4 <sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	<b>Central Depository Services (India) Ltd.</b> 16th Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	<b>RCMC Share Registry Private Limited</b> B-25/1, 1st Floor, Phase-II, Okhla Industrial Area, Phase - 2, Near Rana Motors, New Delhi -110020, India
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