



KUWER INDUSTRIES LIMITED

A - 7 1 - 72, Sector-58, Noida -201301, Gautam Budh Nagar. (U P.)

Tel: 91-120-2580088

E- mail: info@kuwer.com , Website: www.kuwer.com

Date: 02.09.2024

To,

Bombay Stock Exchange Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400 001

Ref. BSE SCRIP CODE: 530421

Sub: Intimation of 32nd Annual General Meeting of the Company, Book Closure and remote e-voting

Dear Sir / Madam,

Intimation of Annual General Meeting of the Company

We would like to inform you that the 32nd Annual General Meeting of the members of the Company will be held on Saturday the 28th day of September, 2024 at 09:30 A.M. at 339, Kishan Garh, Vasant Kunj, New Delhi-110070.

Intimation of Book Closure

Notice pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2024 to 28th September, 2024 (both days inclusive) for the purpose of AGM to be held on 28th September, 2024.

Information regarding Remote E-voting

Notice is hereby given that pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide the members, facility to exercise their right to vote at 32nd Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) to its members in respect of the business set out in Notice of AGM.

The remote e-voting period shall commence on Wednesday, 25th September, 2024 at 09:00 A.M. and ends on Friday, 27th September, 2024 at 5:00 P.M. Shareholders holding shares either in physical form or in dematerialized form as on the cut —off date (i.e. record date) 20th September, 2024, may cast their vote electronically.

This is for your kind information and record purpose. Please update the same at your website.

Thanking You

For Kuwer Industries Limited

Supriya Chakraborty
(Company Secretary & Compliance Officer)
M. No. 41726