

# KLG CAPITAL SERVICES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023.

CIN: L67120MH1994PLC218169; Tel: 022-6619 9000; Fax: 022-2269 6024

E-mail: company.secretary@klgcapital.com; Website: www.klgcapital.com

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August 30, 2024

To,  
The Manager,  
Listing Department,  
BSE Ltd.  
P J Towers, Dalal Street,  
Mumbai -400001, India

BSE Security Code: 530771

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Outcome of Board Meeting held on Monday, August 12, 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, we wish to inform you that the Board of Directors, through Circular Resolution, today i.e. August 30, 2024, approved the following:

1. Approved the revised dates for closure of Register of Members and Share Transfer Books of the Company from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of ensuing Annual General Meeting (AGM).
2. Approved the Revised Notice of AGM.

Thanking you,

Yours truly,

For KLG Capital Services Limited

Akhilesh  
Kumar

Digitally signed by  
Akhilesh Kumar  
Date: 2024.08.30  
17:53:12 +05'30'

Akhilesh Sharma  
Manager & Chief Financial Officer