

CIN: L65910PB1981PLC023058
GSTIN: 03AAACK4419L1ZO
PAN: AAACK4419L
Email: kovalam@owmnaahar.com

KOVALAM INVESTMENT AND TRADING COMPANY LIMITED

REGD. OFFICE: PREMISES OSWAL WOOLLEN MILLS LTD, G.T. ROAD, SHERPUR, LUDHIANA-141003

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

March 12, 2025

Scrip Code: 505585

Sub.: Submission of Copies of Newspaper Publications confirming dispatch of Postal Ballot Notice.

Dear Sir/ Madam,

Pursuant to the Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated March 11, 2025 regarding the Postal Ballot Notice, please find enclosed herewith a copy of Newspaper Publications confirming dispatch of Postal Ballot Notice.

The said Postal Ballot Notice, E-voting information with cut-off date and other details, published by the Company in The Poiner (English Newspaper) and Desh Sewak (Punjabi Newspaper) on March 12, 2025.

The aforesaid newspaper publications are also available on the website of the Company at **www.owmnaahar.com**.

This is for your information and record.

Thanking you,

Yours Truly,

For Kovalam Investment and Trading Company Limited

(Jyoti Sud)
Company Secretary and Compliance Officer
ICSI Membership No : A27162

Enclosed: as above

