



KG PETROCHEM LIMITED

Corporate Office: 6th Floor, No.602, Monarch, Amrapali Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021, Rajasthan

Email Id: manish@bhavik.biz Website: www.kgpetro.in

Contact No.: 9983340261 CIN: L24117RJ1980PLC001999

August 22, 2024

To
The Manager
Department of Corporate Services
BSE LTD.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001 MH

Scrip Code: 531609

Subject: Intimation of the Revised Cut-off Date for E-Voting

Respected Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to be informed that Cut-Off Date has been revised from September 20, 2024 to September 18, 2024 for voting/ e-voting for Annual General Meeting to be held on September 25, 2024.

We request you to please take the same on record and oblige.

Thanking you,

Yours Truly

for **KG PETROCHEM LTD**

Anand Singh
M.NO. A69726
Company Secretary & Compliance Officer