

12th August, 2024

To,
The Senior General Manager,
(Listing Compliance Manager)
BSE Limited
24th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai -400 001

Scrip Code: 530357

Subject: Newspaper Advertisement — Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to the provisions of Regulation 30 read with para A of part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published in 10th August, 2024 i.e. Business Standard (English edition) and Pratahkal (Marathi edition) informing about completion of dispatch of the Notice of the 38th Annual General Meeting of the Company along with the Annual Report for the financial year 2023-2024 including e-voting and Book closure period information for the 38th Annual General Meeting of the Company, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on your records.

Thanking you.

Yours Faithfully,

For **KBS India Limited.**



Tushar Suresh Shah
Managing Director
DIN: 01729641

