

August 24, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 532967	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID – KIRIINDUS
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Dear Sir,

Sub: Intimation of Board Meeting in compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we wish to inform that, a meeting of Board of Directors of the company is scheduled to be held on Thursday, August 29, 2024 at the Registered Office of the Company, inter-alia:

1. To consider and evaluate a proposal for raising of funds by way of issue of one or more of instruments comprising of equity shares, convertible securities, Warrants, and / or any other eligible securities, through Private Placement/Preferential Issue or such other methods or combinations thereof as may be decided by the Board to approve ancillary actions for the above mentioned fund raising, subject to such Statutory/Regulatory approvals as may be necessary, wherever required.
2. To conduct General Meeting/Postal Ballot, to seek approval of Shareholders inter-alia in respect of the aforesaid proposal, if the same is approved by the Board.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed with effect from August 24, 2024 till 48 hours after the closure of meeting to be held on August 29, 2024.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia
Company Secretary
M. No. FCS7306

DYES

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INTERMEDIATES

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CHEMICALS

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