



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 05, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001 MH

Scrip Code: 531609

Intimation of the Board Meeting of the Company to be held on Tuesday, August 13, 2024.

Ref.: Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015

Respected Sir/ Ma'am,

Pursuant to the above mentioned provisions, it is hereby informed that the meeting of the Board of Directors of the Company will be held on **Tuesday August 13, 2024 at 03:00 PM** at the Corporate Office of the Company, *inter-alia*, to consider the following business:

1. The Standalone Un-audited Financial Results of the Company for the Quarter ended on June 30, 2024 and to take on record the Auditor's Limited Review Report thereon.
2. The appointment of M/s. Arms and Associates LLP as Secretarial Auditor of the Company for the Financial Year 2024-2025.
3. The appointment of M/s. Arpit Vijay & Co. as Internal Auditor of the Company for the Financial Year 2024-2025.
4. Consider and approve the Board's Report of the company for the financial year ended on March 31, 2024.
5. Consider and approve the appointment of M/s. H C Bothra & Associates as Statutory Auditor of the Company in place of M/s. R Sogani and Associates being the retiring Statutory Auditor of the Company.
6. Re-appoint Mr. Bridhi Chand Sharma as Non-Executive Independent Director of the Company for the term of Second Tenure.
7. Finalize the matters to be included in Notice of 44th Annual General Meeting of the Company for the financial year ended on March 31, 2024.

Further, in continuation to our intimation for Closure of Trading Window for trading in the securities of the Company vide dated June 30, 2024 and pursuant to the Code of Conduct framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, trading window for all the Directors, Promoters, Connected Persons and Designated Persons of the Company for trading in the shares of the Company will remain closed till the expiry of 48 hours from the date of declaration of Financial Result for Quarter ending on 30.06.2024.



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You are requested to kindly take on record the aforesaid information for your reference.

Thanking you

Yours Truly,
For KG Petrochem Ltd

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