



**KAKA INDUSTRIES LIMITED**  
(Formerly Known as 'KAKA INDUSTRIES PRIVATE LIMITED')

Date: August 8<sup>th</sup>, 2024

To,  
BSE Limited,  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai – 400001

Scrip Code: 543939

**Subject: Intimation of Book Closure & Record Date**

**Ref.: Kaka Industries Limited**

Dear Sir/Madam,

It is hereby informed that in the meeting held on August 5<sup>th</sup>, 2024, it was decided that the 5th Annual General Meeting of the Company will be held on Saturday, August 31<sup>st</sup>, 2024 at 12:00 P.M. at registered office of the company at Plot No. 67, Bhagwati Nagar, Opp Nilkanth Arcade Opp Kathwada GIDC, Kuha-Kanbha Road Ahmadabad - 382415, Gujarat

In relation to it, pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed for a period (7) day from Sunday, August 25<sup>th</sup>, 2024 to Saturday, August 31<sup>st</sup>, 2024 (both days inclusive). The shareholders of the Company, holding equity shares on August 24<sup>th</sup>, 2024 may cast their vote electronically.

Kindly take note of the same in your record.

**Thanking You.**

**Yours Faithfully,**

**For, Kaka Industries Limited**

**Bhavin Rajeshbhai Gondaliya**

**Whole Time Director**

**DIN: 07965097**

CIN : L25209GJ2019PLC108782  
REG OFFICE : 67, Bhagwati Nagar, Opp. Nilkanth Arcade, Kuha-Kanbha Road,  
Opp. Kathwada GIDC, Ahmedabad-382415,  
PLANT ADDRESS : Survey No. 338, Plot No. 3&4, Zak G.I.D.C., Opp. Bank of India,  
Dehgam Road, Ta. Dehgam, Dist. Gandhinagar – 382330



+91 8511186728

investors@kakaprofile.com

www.kakaprofile.com