



KEMP & COMPANY LTD.

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17th July, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal St, Kala Ghoda, Fort,
Mumbai - 400001

BSE Code No. 506530

Sub: Newspaper Advertisement – Notice convening 143rd Annual General Meeting, Book Closure and Remote E-voting Information

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Part A of Schedule III and Regulation 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith the copy of the Public Notice published today, in the following newspapers pertaining to the Notice of 143rd Annual General Meeting of the Company, Book Closure and Remote E-voting Information:

- a) Business Standard (English)
- b) Pratahkal (Marathi)

Please take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,

For Kemp & Company Limited

Karan Gudhka
Company Secretary

Encl.: As above.

