

KABRA COMMERCIAL LIMITED

CIN NO : L67120WB1982PLC035410

Regd. Office : 2, Brabourne Road, 4th Kolkata- 700 001

Tele: 033-2225-4058 Fax : 033-2225-3461

E-mail : contact@kcl.net.in website : www.kcl.net.in

September 20, 2024

The Head – Listing Compliance
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

BSE Equity Scrip Code : 539393

Dear Sir,

Sub : Intimation for Extra Ordinary General Meeting

This is to inform you that the Board of Directors in the Board Meeting held today i.e. 20th September, 2024 had decided to convene the Extra Ordinary General Meeting of the members of Kabra Commercial Limited on Friday, the 25th October, 2024 at 11:30 a.m. at its Registered Office at 2, Brabourne Road, 4th Floor, Kolkata – 700 001.

Request you to take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully

For **KABRA COMMERCIAL LIMITED**

APEKSHA
AGIWAL

Digitally signed by APEKSHA AGIWAL
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[**APEKSHA AGIWAL**]

Company Secretary & Compliance Officer

M No : ACS 41564