



KUWER INDUSTRIES LIMITED

A - 7 1 - 72, Sector-58, Noida -201301, Gautam Budh Nagar. (U P.)

Tel: 91-120-2580088

E- mail: info@kuwer.com , Website: www.kuwer.com

Date: 02.09.2024

To,

Bombay Stock Exchange Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400 001.

Sub: Outcome of Board Meeting held on 02.09.2024 under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Ref: BSE SCRIP CODE 530421

Dear Sir / Madam,

This is to inform you that 32nd Annual General Meeting of the Member of **Kuwer Industries Limited** will be held on Saturday, 28th September, 2024 at 09.30 AM at 339, Kishan Garh, Vasant Kunj, New Delhi-110070.

In terms of Regulations 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held today i.e. Monday, 02nd September, 2024 at 03.30 PM and concluded at 05.00 PM has *inter-alia* approved the following items with the requisite majority:

1. Represent the Auditors' Report along with financial statements for the financial year 2023-24 to the Shareholders for the adoption of same at the ensuing Annual General Meeting of the Company.
2. The Board of Directors' Report and Annexure thereto.
3. Recommending to the shareholders for the re-appointment of Mrs. Megha Agarwal as the Director of the Company liable to retire by rotation at the coming Annual General meeting.
4. Took note, considered and discussed the matter of emphasis given in the Secretarial Audit Report for financial year 2023-24.
5. Fixed date, time and venue of the ensuing 32nd Annual General Meeting of the Company to be held on Saturday the 28th day of September, 2024 at 339, Kishan Garh, Vasant Kunj, New Delhi-110070 at 09:30 A.M.
6. Fixed Book Closure dates i.e. from 21st September, 2024 to 28th September, 2024 (both days inclusive) for the purpose of ensuing 32nd Annual General Meeting of the Company.
7. Fixed Cut-off date i.e. 20th September, 2024 for the purpose of e-voting at ensuing 32nd Annual General Meeting.
8. 25.09.2024-27.09.2024 as the E-Voting Period.

9. Approve the notice of ensuring 32nd Annual General Meeting of the Company.
10. Appointment of M/s Amit H.V. & Associates, Company Secretary in practice as the scrutinizers for conducting E-Voting process in fair and transparent manner.

You are requested to please take the same on your records.

Thanking You

For Kuwer Industries Limited



Supriya Chakraborty
(Company Secretary & Compliance Officer)
M. No. 41726