



# KANCO TEA & INDUSTRIES LIMITED

Registered Office : "Jasmine Tower", 3rd Floor  
31 Shakespeare Sarani, Kolkata - 700 017, India, Telefax : 2281-5217  
E-mail : contact@kancotea.in, Website : www.kancotea.in  
Corporate Identity Number (CIN)-L15491WB1983PLC035793

Ref: KTIL/AGM\_Evoting

30<sup>th</sup> May, 2024

To,  
The Manager  
BSE Limited  
Phiroze JeeJeebhoy Towers  
Dalal Street  
Mumbai-400001

**Scrip Code/ID: 541005/KANCOTEA**

Dear Sir,

## **Sub-Annual General Meeting, EVOTING and CUT-OFF Date**

This is to inform you that the 41st Annual General Meeting ("AGM") on Tuesday, 13th August, 2024 at 11:00 a.m through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The remote e-voting period shall commence on Saturday, 10th August, 2024 (9:00 a.m. IST) and end on Monday, 12th August, 2024 (5:00 P.M).

The Company has fixed Tuesday, 6th August, 2024 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

Thanking you,  
For **Kanco Tea & Industries Limited**

Charulata Kabra  
Company Secretary and Compliance Officer  
Membership No: F9417