



Kandagiri Spinning Mills Ltd.

Ref: KSML/CS/ 034/2024-25

Date: 03.09.2024

To

The Listing Department,
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

**Sub: Intimation of Book closure for the purpose of 48th AGM Of the Company
scheduled to be held on 28.09.2024**

**Ref: Regulation 42of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

With reference to the above captioned subject, we herewith inform you that the 48th AGM of the Company is scheduled to be held on 28.09.2024 at 11.30 a.m. through VC/OAVM means. Kindly note that the record date/cut-off date for the purpose of AGM/e-voting is 21.09.2024 and the Register of Members and the Share Transfer Books of our Company will remain closed from Sunday, 22nd September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of the AGM.

Kindly take the same for your records.

Thanking you,

Yours faithfully,
For Kandagiri Spinning Mills Limited

**(J. Asifa)
Company Secretary**



CIN : L17111TZ1976PLC000762

Regd. Off: Mill Premises, Udayapatti (P.O), P.B.No.3, Salem - 636 140. Phone : Mill 0427-2244400
Fax:0427-2244422; Grams: SUPERSPINE; e-mail: sales@kandagirimills.com; Web.: www.kandagirimills.com



GSTIN: 33AABCK2694Q1Z1