

September 03, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532967	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID - KIRIINDUS
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Dear Sir/Madam,

Sub: Newspaper Advertisement - Information regarding 26th Annual General Meeting of the Company

With reference to the above captioned subject and in compliance with Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs, we enclose herewith the copies of newspaper advertisements published in Jai Hind (Gujarati) - Ahmedabad edition and Indian Express (English) - Ahmedabad edition on Tuesday, September 03, 2024.

You are kindly requested to take note of the same.

Thanking you,

Yours faithfully,

For Kiri Industries limited

Suresh Gondalia
Company Secretary
M. No.: F7306
Encl: As stated

DYES

Plot No: 299/1/A & B, Phase-II, Nr. Water Tank, GIDC, Vatva,
Ahmedabad - 382 445, Gujarat, India.
Phone : +91-79-25894477
Fax : +91-79-25834960
Email : engage@kiriindustries.com Web : www.kiriindustries.com

INTERMEDIATES

Plot No: 396/399/403/404, EPC Canal Road, Village : Dudhwada,
Tal. : Padra, Dist. : Vadodara - 391450. Gujarat, India.
Phone : +91-2662-273444
Fax : +91-2662-273444
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

CHEMICALS

Plot No: 552-A, 566, 567, 569-71, Village : Dudhwada, Tal. : Padra,
Dist. : Vadodara- 391 450 Gujarat , India.
Phone : +91-2662-273724, 25
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