

**August 13, 2024**

To,  
The Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai: 400 001

Ref: **Script Code: 539384**  
Sub: **Intimation of Book Closure and AGM Events.**

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 30, 2024 to Friday, September 06, 2024 (both days inclusive) for taking records of the members of the Company for the purpose of 30<sup>th</sup> Annual General Meeting of the Company to be held on Friday, September 06, 2024.

Security Code	:	539384
Type of Security	:	Equity Shares
Date of AGM	:	Friday, September 06, 2024 at 04.00 P.M. (IST)
Date of Book Closure	:	From : August 30, 2024 To : September 06, 2024
Purpose	:	Annual General Meeting
Cut-off Date of E-Voting	:	Friday, August 30, 2024
E-Voting Start Period	:	Tuesday, September 03, 2024 (09.00 A.M.) IST
E-Voting End Period	:	Thursday September 05, 2024 (05.00 P.M.) IST

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For, **Krishna Capital & Securities Limited**

**Ashokkumar Agrawal**  
**(Managing Director)**  
(DIN 00944735)