

REGISTERED OFFICE:  
"Bommidala House" # 5-87-15/A,  
Lakshmpuram Main Road,  
GUNTUR – 522007, A.P., INDIA  
Tel : +91 863 2355108  
Fax : +91 863 2358453  
PAN : AACCB3364P  
CIN : L05005AP1993PLC015304  
e-mail : bkvind@bommidala.co.in  
www : bkvindustries.in

# BKV INDUSTRIES LIMITED

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Date: 21.08.2024

To  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai - 400 001.**

**Scrip Code No. 519500**

**Sub: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Annual General Meeting and Book Closure Intimation. (ISIN: INE356C01022).**

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members of our Company will remain closed from Monday 09<sup>th</sup> September, 2024 to Monday 16<sup>th</sup> September, 2024 (both days inclusive) for the purpose of the 31<sup>st</sup> Annual General Meeting ("AGM") of the Company.

The AGM will be held on Monday 16<sup>th</sup> September, 2024 at 03.30 P.M. at Bommidala Cold Complex, Bye pass Road, Lalpuram, Guntur – 522017.

**Book Closure (ISIN: INE356C01022):**

Monday, 09<sup>th</sup> September 2024 to Monday, 16<sup>th</sup> September, 2024 (both days inclusive).

**Annual General Meeting:**

Day and Date : Monday, 16<sup>th</sup> September 2024  
Time : 03:30 P.M. (IST)  
Venue : Bommidala Cold Complex, Bye pass Road, Lalpuram,  
Guntur – 522017.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For **BKV Industries Limited**,

**Budavaram Virat Vishnu,**  
(Company Secretary & Compliance Officer).

CC to:  
The Calcutta Stock Exchange Ltd., Kolkata