

# KALYANI INVESTMENT

C.I.N.: L65993PN2009PLC134196

KICL:SEC:

August 13, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001

**Scrip Code : 533302**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Scrip Symbol : KICL**

Dear Sir / Madam,

Sub. : Intimation of 15th Annual General Meeting

Please be informed that the 15th (Fifteenth) Annual General Meeting ("AGM") of the Members of the Company will be held on **Friday, September 20, 2024 at 11.00 a.m.** (I.S.T.) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

The Notice of the AGM and Annual Report for the Financial Year 2023-24 will be sent only through electronic mode in due course to those Members whose e-mail addresses are registered with the Company / Depository Participant(s).

The Notice of the AGM and Annual Report for the Financial Year 2023-24 will be made available on the website of the Company and will also be submitted to the Stock Exchanges in due course.

We request you to kindly take above information on record.

Thanking you,

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED

ANIRVINNA A. BHAVE  
COMPANY SECRETARY & COMPLIANCE OFFICER  
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KALYANI  
GROUP COMPANY

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