KRBL Limited

Ref: KRBL/SE/2023-24/52 **02nd September 2023**

The General Manager **Department of Corporate Services** **BSE Limited** **Floor 25, Phiroze Jeejeebhoy Towers** **Dalal Street, Mumbai – 400 001** Scrip Code: **530813**	**National Stock Exchange of India Limited** **"Exchange Plaza", C-1, Block-G** **Bandra- Kurla Complex** **Bandra (E), Mumbai-400051** **Symbol: KRBL** **Series: Eq.**

Sub: Intimation of 30th Annual General Meeting ("AGM") and Book Closure

Dear Sir/Madam,

Notice is hereby given that the 30th AGM of the members of KRBL Limited will be held on ***Thursday, 28 September 2023, at 12.00 Noon,*** through Video Conferencing/Other Audio Visual Means (VC/OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular, issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Further, in accordance with the relevant Circulars issued by MCA and SEBI, the Notice of AGM along with the Annual Report of KRBL Limited for the Financial Year 2022-23 will be sent only by electronic mode to those members whose email addresses are registered with the Company/Depository.

Pursuant to the provisions of Regulation 42 of the SEBI Listing Regulations, the details of closure of Register of Members and Share Transfer Books along with Remote e-voting and Cut-off date are as follows:

Book Closure (Both days inclusive)		**Remote e-voting date**	**Cut-off date**	**Purpose**
From	**To**	Monday, 25 September 2023 (09.00 A.M.) to Wednesday, 27 September 2023 (05.00 P.M.)	Thursday, 21 September 2023	30th AGM of the Company for the financial year 2022-23.
Friday, 22 September 2023	Thursday, 28 September 2023			

Please also take note as informed earlier vide Letter No. KRBL/SE/2023-24/36 dated 10th August, 2023, Friday 25th August 2023, has been fixed as record date for the purpose of determining the shareholders eligible for payment of Final Dividend of Re. 1.00 (100%) per equity share of face value of Re.1/- each amounting to Rs. 2354 Lacs for the Financial Year 2022-23.

This is for your information, record and necessary action.

Thanking you,

Yours Faithfully,
For KRBL Limited

JYOTI VERMA

Digitally signed by JYOTI VERMA
DN: c=IN, postalCode=122001, st=HARYANA, street=H NO 871 SECOND FLOOR GURGAONSECTOR 40NEAR COMMUNITY CENTRE 122001, l=GURGAON, o=Personal, title=7210, pseudonym=71352823101813222476, serialNumber=3b2104c42766b5f45b5c9fbc5713b2fc5c36, postalAddress=71352823101813222476, 2.5.4.20=5d7f99d8d3d108b4400a3933ac2d4cc7336ef453ac78b066d957d8f631c7, email=JYOTIVERMA@KRBLCOM, cn=JYOTI VERMA
Date: 2023.09.02 16:23:52 +05'30'

Jyoti Verma
Company Secretary
FCS-7210