



KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :
KCI Plaza, 6th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata-700 019
Tel : +91-33-4031-3200
CIN : L24110WB1960PLC024910
E-mail : calall@kanoriachem.com
Website : www.kanoriachem.com

KC-13/

10th August, 2023

The Manager-Listing
National Stock Exchange of India Ltd
"Exchange Plaza", Plot No.C/1, 'G' Block
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Symbol: KANORICHEM

BSE Limited
Corporate Relationship Dept.,
Rotunda Building, P.J.Towers
Dalal Street, Fort,
Mumbai- 400001

Security Code No. 50 6525

Dear Sir,

We would like to inform you that the 63rd Annual General Meeting of the Company will be held on Friday, the 8th September, 2023, through Video Conference/Other Audio Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India. The Notice setting out the businesses to be transacted at the said meeting and Annual Report of the Company for the year ended March 31, 2023 will be sent to the Stock Exchanges and to the Members of the Company in due course.

Further, please note that 1st September, 2023, has been fixed as the Cut-off date for the purpose of voting at the Annual General Meeting.

Kindly take the same on record.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

Neha Saraf
Company Secretary