

**August 29, 2022**

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,

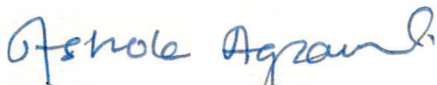
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 16, 2022 to Friday, September 23, 2022 (both days inclusive) for taking records of the members of the Company for the purpose of 28<sup>th</sup> Annual General Meeting of the Company to be held on Friday, September 23, 2022.

|                          |   |  |
|--------------------------|---|--|
| Security Code            | : | 539384   |
| Type of Security         | : | Equity Shares  |
| Date of AGM              | : | Friday, September 23, 2022 at 04.00 P.M. (IST)       |
| Date of Book Closure     | : | From : September 16, 2022<br>To : September 23, 2022 |
| Purpose                  | : | Annual General Meeting                               |
| Cut-off Date of E-Voting | : | Friday, September 16, 2022                           |
| E-Voting Start Period    | : | Tuesday, September 20, 2022 (09.00 A.M.)IST          |
| E-Voting End Period      | : | Thursday, September 22, 2022 (05.00 P.M.)IST         |

Kindly take the same on record.

Thanking you,

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

  
**Ashok Kumar Agrawal**  
**(Managing Director)**  
(DIN 00944735)

