

September 07, 2023

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 590041

To
The Manager,
Department of Corporate Services,
The National Stock Exchange of India Limited
BKC Complex, Bandra (East), Mumbai
NSE Symbol: KAVVERITEL

Dear Sir/Madam,

Sub: Convening the 28th Annual General Meeting (AGM) and closure of Register of Members and Share Transfer Books of the Company.

This is to inform you about the following:

1. The 28th Annual General Meeting of the Company is scheduled to be held on **Saturday, September 30 2023, at 10:00AM (IST)** at No. 31-36, I Main, II Stage, Arekere MICO Layout, Bannerghatta Road, Bangalore 560 076, to transact the business at set forth in the Notice of AGM.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of Annual General Meeting. The Company agrees to ensure that the time gap between two book closures/record dates would be at least 30 days.
3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, September 22, 2023, the date prior to the commencement of Book Closure date as the cut-off date to determine the entitlement of voting rights of members for remote e-voting or the e-voting facility at the AGM.

Kindly take this on record and treat this as compliance with the Listing Regulations, SEBI Guidelines and Company Laws.

Thanking You,
Yours Sincerely,

For Kavveri Telecom Products Limited

CHENNAREDDY
SHIVAKUMAR REDDY

Digitally signed by
CHENNAREDDY SHIVAKUMAR
REDDY
Date: 2023.09.07 12:47:26 +05'30'

Chennareddy Shivakumarreddy
Managing Director
DIN: 01189348