

September 04, 2021

To, BSE Limited 1 st Floor, Rotunda Building, B.S. Marg, Fort, Mumbai - 400 001 Scrip Code: 532967	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID - KIRIINDUS
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Dear Sir/Madam,

Sub: Newspaper Advertisement - Notice for information regarding 23rd Annual General Meeting.

With reference to the above and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Ministry of Corporate Affairs' Circular No. 20/2020 dated May 05, 2020, we enclose herewith the copy of newspaper advertisements published in Jaihind (Gujarati) - Ahmedabad edition and Indian Express (English) - Ahmedabad edition on September 03, 2021 and September 04, 2021 respectively.

You are kindly requested to take note of the same.

Thanking you,

Yours faithfully,

For Kiri Industries limited

(Signature)

**Suresh Gondalia
Company Secretary**

Encl: As stated



DYES

Plot No : 299/A&B, Phase-II, Nr. Water Tank, GIDC, Vatva, Ahmedabad – 382 445, Gujarat, India.
 Phone : +91-79-25894477
 Fax : +91-79-25834960
 Email: engage@kiriindustries.com Web : www.kiriindustries.com

INTERMEDIATES

Plot No : 396/399/403/404, EPC Canal Road, Village : Dudhwada, Tal. : Padra, Dist. : Vadodara - 391450. Gujarat, India.
 Phone : +91-2662-273444
 Fax : +91-2662-273444
 Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

CHEMICALS

Plot No : 552-A, 566, 567, 569-71, Village : Dudhwada, Tal. : Padra, Dist. : Vadodara-391450 Gujarat, India.
 Phone : +91-2662-273724, 25
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