

KALYANI INVESTMENT

KICL:SEC:

August 17, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code : 533302

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Symbol : KICL

Dear Sir,

Sub. : **Intimation of Annual General Meeting**

Please be informed that the Thirteenth Annual General Meeting ("AGM") of the Members of the Company will be held on **Tuesday, September 27, 2022 at 11.00 a.m. (I.S.T)** through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") facility.

The Notice of the AGM and Annual Report 2021-22 will be sent only through electronic mode to those Members whose e-mail addresses are registered with M/s Link Intime India Private Limited, Registrar & Transfer Agent ("RTA") of the Company / Depository Participant(s), in due course.

The Notice of the AGM and Annual Report 2021-22 will also be made available on the website of the Company and will be submitted to the Stock Exchanges in due course.

We request you to kindly take above information on record.

Thanking you,

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED



ANIRVINNA A. BHAVE
COMPANY SECRETARY & COMPLIANCE OFFICER
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KALYANI
GROUP COMPANY