

REGISTERED OFFICE:
"Bommidala House"
5-87-15/A, Lakshmipuram Main Road
GUNTUR – 522007, Andhra Pradesh.
Tel : +91 863 2355108
Fax : +91 863 2358453
CIN : L05005AP1993PLC015304
e-mail : bkvind@bommidala.co.in
PAN : AACCB3364P
www : bkvindustries.in

BKV INDUSTRIES LIMITED

Date: 01.09.2023

To
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code No. 519500

Sub: Notice of 30th Annual General Meeting ('AGM') of BKV Industries Limited to be held on Monday, September 25, 2023- Newspaper Advertisement.

Ref: Disclosure under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

This is furtherance to our letter dated 25th August, 2023 with regard to the Notice of 30th Annual General Meeting of the Company to be held on Monday, September 25, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In this regard, please find enclosed herewith the copies of newspaper clippings wherein the Notice to the Shareholders was published on 01.09.2023 in Andhra Prabha (Telugu) and Business Standard (English).

This is for your information and record.

Thanking you,

Yours faithfully,

For BKV Industries Limited,

Budavaram Virat Vishnu,
(Company Secretary & Compliance Officer).

CC to The Calcutta Stock Exchange Limited, Kolkata.

BKV INDUSTRIES LIMITED

CIN: L05005AP1993PLC015304

"Bommidala House", Lakshmiapuram Main Road, GUNTUR - 5220017, Andhra Pradesh,
Email: bkvind@bommidala.co.in, Website: www.bkvindustries.in

NOTICE OF 30th ANNUAL GENERAL MEETING, CUT OFF DATE, AND REMOTE E- VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting (AGM) of the shareholders of the Company will be held on Monday, 25th September, 2023 at 03.30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made under the ("the Act") read with General Circulars issued by the Securities Board of India (SEBI) in this regard. Permitted the holding of the AGM through VC/OAVM. Members can attend and participate in AGM through VC / OAVM to transact the business as set forth in the Notice of the AGM.

In compliance with the above Circulars, soft copies of the Notice of the AGM and Annual Report 2022-23 (along with instructions for e-voting and participation in AGM through VC/OAVM) will be sent to the Members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.bkvindustries.in the websites of the Stock Exchanges viz. i.e. www.bseindia.com and www.cse-india.com respectively.

Pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Act (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 remote e-voting facility through KFin Technologies Limited has been made available to the members.

Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. 18th September, 2023 may cast their votes electronically on the business as set forth in the Notice of AGM through the electronic voting system of KFinTech ('remote e-voting'). Members are hereby informed that:

- i) The business as set forth in the Notice of the AGM may be transacted through.
- ii) The remote e-voting period commences on Friday 22nd September, 2023 at 9.00 A.M. IST and will end on Sunday 24th September, 2023 at 5.00 P.M. IST.
- iii) Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 18th September, 2023, may obtain the login ID and password by sending a request to evoting@kfin.com. However, if a person is already registered with KFin Technologies Ltd., (KFinTech) for e-voting then the existing user ID and password can be used for casting their vote.
- iv) Members may note that:
 - (a) after remote e-voting module is disabled by KFinTech beyond 5:00 p.m. on 24th September, 2023 and once the votes on are solution is cast by the member, the member shall not be allowed to change it subsequently;
 - (b) The facility for voting will be made available during the AGM, and those members present in the AGM through VC/OAVM mode (but who have not cast their vote on the resolutions through remote e-voting) and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM;
 - (c) The members, who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - (d) only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

The Manner in which the persons who have not registered their email addresses with the Company can get the same registered with the Company.

Process for Shareholders who hold shares in Dematerialized form:	Process for shareholders who hold shares in Physical form:
<ol style="list-style-type: none">a) Visit the link : https:// evoting.kfintech.comb) Enter the DP ID & Client ID and PAN details and captcha code.c) System will check the authenticity of the Client ID and PAN details.d) On successful verification, system will allow the Shareholder to enter the Email ID and mobile number.e) Shareholder shall Enter the Email ID and mobile number.f) The system will then confirm the Email ID for the limited purpose of service of this AGM Notice.	<ol style="list-style-type: none">a) Visit the link: https:// evoting.kfintech.comb) Enter the physical Folio Number and PAN details and captcha code.c) In the event the PAN details are not available on record, Shareholder to enter one of the share certificate's number.d) System will check the authenticity of the Folio Number and PAN details or the share certificate number.e) On successful verification, system will allow the Shareholder to enter the Email ID and mobile number.f) If PAN details are not available, the system will prompt the Shareholder to upload a self-attested copy of the PAN card.g) The system will then confirm the Email ID for the limited purpose of service of this AGM Notice.

After successful submission of the Email ID, KFinTech will Email a copy of the Notice of AGM along with the Remote e-voting User ID and Password to the concerned Shareholder.

Demat Holding:

Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP to any shareholder by electronic means due to non-registration of bank account details or incomplete bank account details in Company records at the earliest once normalcy is restored.

The Company has appointed Mr. K. Srinivasa Rao, Partner K. Srinivasa Rao & Co., Guntur, Company Secretaries, to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Pursuant to Regulation 42 of SEBI (LODR) Regulations 2015 and Section 91 of the Company's Act, 2013 and the applicable Rules there under, the Register of Members and Share Transfer books of the equity shares of the Company will remain closed from Monday 18th September 2023 to Monday 25th September 2023 (both days inclusive) for the purpose of AGM.

The members who require technical assistance to access the facility of e-voting and participate in the meeting through VC / OAVM may contact: Mr. K. Bhanu Kumar contact no: 9848620957.

For BKV Industries Limited,
Sd/-
Bommidala Rama Krishna,
Managing Director.
DIN: 00105030

Place : Guntur
Date : 01st September, 2023

Business Standard (English)
on 1/9/23

BKV INDUSTRIES LIMITED

CIN: L05005AP1993PLC015304

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For BKV Industries Limited,
Sd/-
Bommidala Rama Krishna,
Managing Director.
DIN: 00185030

Place : Guntur
Date : 01st September, 2023

Andhra Prabha (Telugu)
on 1/9/23