

August 23, 2023

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 08, 2023 to Friday, September 15, 2023 (both days inclusive) for taking records of the members of the Company for the purpose of 29th Annual General Meeting of the Company to be held on Friday, September 15, 2023.

Security Code	:	539384
Type of Security	:	Equity Shares
Date of AGM	:	Friday, September 15, 2023 at 04.00 P.M. (IST)
Date of Book Closure	:	From : September 08, 2023 To : September 15, 2023
Purpose	:	Annual General Meeting
Cut-off Date of E-Voting	:	Friday, September 08, 2023
E-Voting Start Period	:	Tuesday, September 12, 2023 (09.00 A.M.) IST
E-Voting End Period	:	Thursday, September 14, 2023 (05.00 P.M.) IST

Kindly take the same on record.

Thanking you,

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

Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)