



KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :
KCI Plaza, 6th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata-700 019
Tel : + 91 - 33 - 4 0 3 1 - 3 2 0 0
CIN :L24110WB1960PLC024910
E-mail :calall@kanoriachem.com
Website :www.kanoriachem.com

KC-13/

17th August, 2023

The Manager
Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza",
Plot No. C/1, "G" Block,
Bandra-Kurla Complex,Bandra (E),
Mumbai - 400 051

Symbol: KANORICHEM

DCS-CRD
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Code No. 50 6525

Dear Sir,

Ref :Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of newspaper notices given to the Shareholders of the Company in accordance with the applicable provisions of the Listing Regulations and the Companies Act, 2013 read with Rules made thereunder, inter alia, informing them about 63rd Annual General Meeting of the Company, details relating to e-voting facility and other related details.

The notice was published in the Financial Express (English) and Ekdn (Bengali) newspapers on 17th August, 2023.

This is for your records.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

Neha Saraf
Company Secretary

Encl : as above

