



July 12, 2022

The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 539450

The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol: SHK

Dear Sir/ Madam,

Sub.: Submission of Notice of 66th Annual General Meeting

In continuation of our disclosure dated July 12, 2022 informing about the 66th Annual General Meeting (AGM) of the Members of the Company being convened on Wednesday, August 10, 2022 at 4:30 p.m. IST, please find enclosed herewith the Notice of the AGM of the Company.

In accordance with the requirements of Regulation 34 (1) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("Listing Regulations"), a copy of Annual Report along with the notice of Annual general Meeting has been sent through electronic mode to the Members today.

Notice of the AGM and Annual Report for the financial year 2021-22 are available on the website of the Company www.keva.co.in, links to which are as under:

Notice of the AGM: <https://www.keva.co.in/sites/default/files/investor-pdf/AGM%20Notice%20-%2066th%20AGM%20of%20S%20H%20kelkar%20and%20Company%20Limited.pdf>

Annual Report:

<https://www.keva.co.in/sites/default/files/investor-pdf/S%20H%20Kelkar%20Annual%20Report%20-%202021-22%20-%20Spread%20View.pdf>

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For **S H Kelkar and Company Limited**

A handwritten signature in blue ink, appearing to read "Rohit Saraogi", written over a horizontal line.

Rohit Saraogi
Company Secretary & Compliance Officer