

To,

08-09-2022

Department of Corporate Services,

BSE Limited,

PJ Towers,

Dalal Street, Mumbai-400001.

Subject: E-voting Cut-off Date for AGM

We wish to inform that the 41st Annual General Meeting (AGM) of the Company will be held on 27th September, 2022 at 10:00 A.M(IST) through video conferencing (VC) / other audio visual means (OAVM) facility provided by the Central Depository Services (India) Limited ('CDSL'). In terms of Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company will provide its members the facility to exercise their vote by electronic means on all resolutions set forth in the Annual General Meeting Notice. The remote e-voting will commence on Saturday , September 24,2022 at 9.00 A.M and will end on Monday, September 26th ,2022 at 5.00 P.M (both days inclusive) and the cut-off date for remote e-voting is fixed on September 23rd , 2022. The facility for e-voting shall be made available during the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. The Company would be availing e-Voting Services of Central Depository Services (India) Limited for all E-voting purposes.

This is for your information and record.

KLK Electrical Limited

Old No. 32, New No. 64, 8th Cross Street,
West Shenoy Nagar , Chennai, 600030

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Ramachandrapuram, Hyderabad, 500032

admin@klk.co.in

CIN: L72300TN1980PLC008230

Thanking You,

For KKK Electrical Limited

R.Ravikumar Rao



Director

KKK Electrical Limited

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