



K F L Karnavati Finance Limited

CIN : L65910MH1984PLC034724

Administrative & Corporate Office : "Vraj", 5th Floor, Near Teen Batti, Limda Lane, Jamnagar - 361001 (Gujarat) INDIA
Phone : 0288 2673759, Fax No. 0288 2663042, Mo : +91 99045 61000 E-mail ID : karnavatifinance@gmail.com

Date: August 10, 2023

To,
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400 001.
Scrip Code: 538928
Through: BSE Listing Centre.

Subject: Intimation of Book Closure pursuant to the provision of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015 for calling 39th Annual General Meeting.

Dear Sir / Madam,

With reference to the above, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 25, 2023 to Friday, September 01, 2023 (both days inclusive) for the purpose of 39th Annual General Meeting ("AGM") of the Company to be held on Friday, September 01, 2023 at 03.30 p.m. (IST). Further, cut-off date for purpose of offering e-voting facility to the member in respect of business to be transacted at the ensuing "AGM", will be Friday, August 25, 2023. Please take note of the same and update record accordingly.

This is for your information and dissemination.

Kindly take the same in your records.

Thanking You,

Yours faithfully,
For **KARNAVATI FINANCE LIMITED**

Akanksha Rai
Company Secretary
Membership No: A47972
Place: Mumbai

Registered Office :

705, Palm Spring Centre, Above Croma, Near New Infinity Mall, Link Road, Malad (West) Mumbai - 400064
Phone : 022 28809111 Website : www.karnavatifinancelimited.com