

KABSONS INDUSTRIES LIMITED

REGD. OFF. : "Madhuw Vihar" Second Floor, Plot No.17, H.No. 8-2-293/82/C/17, Road No. 7,
Jubilee Hills, Hyderabad – 500033, Telangana, INDIA
Tel: 040-23554970, E-mail: operationslpg@gmail.com
Website: www.kabsons.co.in, Grievance redressal division Email: kilshareholders@gmail.com
CIN No: L23209TG1993PLC014458



Date: 21st August, 2024

To,
The Manager – Listing
The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400 001

Subject: Outcome of Circular Resolution passed by Board of Directors of the Company
Reference: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Kabsons Industries Limited - KABSON/524675

Dear Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) or reenactment(s) thereof for the time being in force), this is to inform you that the Board of Directors of Kabsons Industries Limited ("the Company") has approved and passed the following resolutions by way of circulation on Wednesday, August 21, 2024:

1. To appoint Mr. Deepak Khosla (DIN: 10738386) as Non-Executive Independent Director of the Company.
2. To convene 32nd Annual General Meeting (AGM) of the Company on Tuesday, the 24th day of September, 2024 at 3.30 p.m. (IST) through Video Conference mode (VC) /other audio-visual means (OAVM).
3. Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of Companies Act, 2013, Register of Members and share transfer books of the company will remain closed from 18/09/2024 to 24/09/2024 (both days inclusive) for the purpose of 32nd Annual General Meeting

Thanking you & Yours faithfully

For **Kabsons Industries Limited**

Madhu Thokala
Company Secretary cum Compliance Officer
M. No. A54822