

LABELKRAFT TECHNOLOGIES LIMITED

Regd. Office: 14/11, GNT Tyre Compound, Jayachamarajendra Road, Bangalore 560 002

CIN: L31900KA2022PLC166857 E-Mail Id: accounts@solankilabel.com

Phone: 080- 40927665

Website: www.labelkraft.com

24th July 2024

The Manager – Listing Compliance
Department of Corporate Service
The BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

BSE Script Code : 543830
Company Symbol : LABELKRAFT
ISIN : INE0NLJ01011

Sub: Intimation of Cut Off Date for E-voting and voting at the 2nd AGM and Book Closure for the purpose of 2nd AGM scheduled to be held on 17th August 2024

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above, we herewith inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the company in their meeting held on 23rd July 2024:

- Decided 9th August 2024 as the cut-off date for determining the eligibility of Shareholders to vote through E-Voting and voting at the 2nd Annual General Meeting of the Company scheduled to be held on 17th August 2024.
- Decided to close the Register of Members and Share Transfer Books from 11th August 2024 to 17th August 2024 (both days inclusive) for the purpose of 2nd Annual General Meeting of the Company scheduled to be held on 17th August 2024.

Kindly take it on record and acknowledge the receipt.

Thanking You

Yours Faithfully

For Labelkraft Technologies Limited

Ranjeet Kumar Solanki

Ranjeet Kumar Solanki
Chairman & Managing Director
DIN: 00922338

Address for Correspondence:
14/12, Jayachamarajendra Road,
Bangalore 560 002

