

September 04, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 <b>Scrip Code: 532967</b>	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Scrip ID: KIRIINDUS</b>
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Dear Sir/Madam,

**Sub: Intimation of Book Closure**

In accordance with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of 26<sup>th</sup> Annual General Meeting of the Company to be held on Friday, September 27, 2024. Details are as under:

Symbol (NSE)	KIRIINDUS
Security Code (BSE)	532967
Type of Security	Equity Shares
Book Closure (Both days inclusive)	Saturday, September 21, 2024 to Friday, September 27, 2024
Cut Off date for e-voting	Friday, September 20, 2024
Purpose	Annual General Meeting

We request to kindly take the same on records.

Thanking you,

Yours faithfully,

**For Kiri Industries Limited**

**Suresh Gondalia**  
**Company Secretary**  
**M. No. : F7306**

**DYES**

Plot No : 299/1/A & B, Phase-II, Nr. Water Tank, GIDC, Vatva,  
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**INTERMEDIATES**

Plot No : 396/399/403/404, EPC Canal Road, Village : Dudhwada,  
Tal. : Padra, Dist. : Vadodara - 391450. Gujarat, India.  
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**CHEMICALS**

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