



**Kizi Apparels Limited**

CIN : U14109RJ2023PLC086522

GSTIN : 08AAKCK1030H1Z5

**Date: 08.10.2024**

To,

The Listing Department

Bombay Stock Exchange Limited

P. J. Towers, Dalal Street, Fort,

Mumbai - 400001

**Company Symbol - KIZI**

**Script Code: 544221**

**Ref: Receipt of query received via E-mail dated 4<sup>th</sup> October, 2024**

**Dear Sir / Madam,**

**Sub: Clarification sought by Stock Exchange for the Disclosure made under Regulation 30 of SEBI (LODR) Regulations, 2015.**

The Company was in receipt of query from the Stock Exchange regarding delay in submission of proceedings of General Meetings.

Subsequently, pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to clarify the reason for the delay in submission of proceedings of the Annual General Meeting (AGM).

Please note that the delay occurred as the detail Proceeding and the Video Recording of the 2<sup>nd</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2024 was sent via mail by the NSDL Team at **9:17 PM. i.e. after business hours**. Our Office closed at 7.30 PM. Outcome of Annual General Meeting was completely based on the detailed send by the NSDL team.



Website  
[www.kiziapparels.com](http://www.kiziapparels.com)



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Phase-II, Jaipur-302022



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This being the first AGM since we got listed, we wanted to be sure that there was nothing left to be mentioned in the proceedings, hence, the filing got delayed.

We surely understand the importance of timely disclosure and assure you that this shall not be repeated. We are committed to maintaining full compliance with SEBI regulations and to ensuring that all future submissions are made within the prescribed time frame.

Request you to please allow us this last time and request you to take the same on record. As instructed, we shall submit a revised corporate announcement along with explanation for the delay as above.

We kindly request you to take this clarification on record.

Thanking You,

For, **KIZI APPARELS LIMITED**

**MONICA MAHAVEER JAIN**  
**Company Secretary & Compliance Officer**  
**Membership No: A525777**



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