

KEWAL KIRAN CLOTHING LIMITED

Registered & Corporate Office :- Kewal Kiran Estate, 460/7, I.B. Patel Road, Goregaon (E), Mumbai: 400 063
Tel No. +91 22 26814400 Fax No. +91 22 26814410
CIN No. L18101MH1992PLC065136 website: www.kewalkiran.com

January 20, 2024

The BSE Limited National Stock Exchange of India Limited

First Floor, New Trading Ring, Listing Department Rotunda Building, Exchange Plaza

P. J. Towers, Dalal Street. Bandra Kurla Complex

Mumbai. Bandra (E), Mumbai-400051

Dear Sir,

Sub: Record date for interim dividend- Regulation 42(1)(a) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Company Code - 532732/ KKCL

Apropos the captioned subject please be informed that the record date for determining the eligibility of shareholders entitled to receive 1st interim dividend for the financial year 2023-24 has been fixed on Friday, February 2, 2024.

This is for your information and records pursuant to Regulation 42(1)(a) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you. Yours faithfully,

For Kewal Kiran Clothing Ltd.

ABHIJIT WARANGE VICE PRESIDENT- LEGAL & COMPANY SECRETARY