

REGISTERED OFFICE:
"Bommidala House"
5-87-15/A, Lakshmipuram Main Road
GUNTUR – 522007, Andhra Pradesh.
Tel : +91 863 2355108
Fax : +91 863 2358453
CIN : L05005AP1993PLC015304
e-mail : bkvind@bommidala.co.in
PAN : AACCB3364P
www : bkvindustries.in

BKV INDUSTRIES LIMITED

Date: 25.08.2023

To
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code No. 519500

Sub: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Annual General Meeting and Book Closure Intimation. (ISIN: INE356C01022).

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members of our Company will remain closed from Monday 18th September, 2023 to Monday 25th September, 2023 (both days inclusive) for the purpose of the 30th Annual General Meeting ("AGM") of the Company.

The AGM will be held on Monday 25th September, 2023 through video conferencing ("VC")/ other audio-visual means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and the Securities and Exchange Board of India (SEBI).

Book Closure (ISIN: INE356C01022):

Monday, 18th September 2023 to Monday, 25th September, 2023 (both days inclusive).

Annual General Meeting:

Day and Date : Monday, 25th September 2023
Time : 03:30 P.M. (IST)
Venue : The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For **BKV Industries Limited**,

Budavaram Virat Vishnu,
(Company Secretary & Compliance Officer).

CC to:

The Calcutta Stock Exchange Ltd., Kolkata