

January 11, 2022

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above mentioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Tuesday, January 11, 2022 have approved allotment of 1,18,38,817 Equity Shares upon conversion of 26 (Twenty Six) Foreign Currency Convertible Bonds to the Bondholders.

The meeting was commenced at 01:50 p.m. and concluded at 02:35 p.m.

You are requested to kindly take note of the same.

Thanking you,

For Kiri Industries Limited

Suresh Gondalia
Company Secretary

DYES
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CHEMICALS
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