



K.M. Sugar Mills Ltd.

Factory & Works : P.O. Motinagar-224201, Dist. Ayodhya (U.P.)
Phone : 7571000692, Email : director@kmsugar.com
CIN No.: L15421UP1971PLC003492 GSTIN No.: 09AAACK5545P1ZZ

Date: 14-02-2022

National Stock Exchange Of India Limited. Exchange Plaza,C-1,Block-G, Bandra Kurla Complex ,Bandra (E), Mumbai-400051 Phone No.022-26598100	Bombay Stock Exchange Limited, 27 th Floor, Phiroze Jeebhoy Tower, Dalal Street ,Fort ,Mumbai-400001 Phone No.022-22728527 Bandra (E),Mumbai-400051
Scrip Code: INE157h01023	Scrip Code:532673

Dear Sir,

Sub: Extra-Ordinary General Meeting of the members of the company and Book Closure.

- 1) This is to inform that the 03rd Extra-Ordinary General Meeting (“EGM”) of the K M Sugar Mills Limited will be held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAV”) on Thursday, 24th March, 2022 at 11:00 (AM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and SEBI.
- 2) In compliance with the relevant circulars, the notice of the EGM, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s).
- 3) The details such as manner of (i) registering / updating email addresses, (ii) casting vote(s) through e-voting (iii) attending the EGM through VC/ OAVM has been set out in the notice of EGM
- 4) The register of member and share transfer books of the company will remain closed from Friday, 18th March, 2022 to Thursday, 24th March,2022 (both days Inclusive).
- 5) The company has fixed Thursday, March 17, 2022 as cut-off date for the purpose of determining the members eligible to vote on the resolution set out in the Notice of EGM or to attend EGM.
- 6) That the Member were further Informed that the remote e-voting period shall start from 09.00 a.m. on Monday, March 21, 2022 till 5.00 p.m. on Wednesday, March 23, 2022 (both days Inclusive).

This is for your information and record please.

For K.M Sugar Mills Limited

Pooja Dua

Company Secretary-cum- Compliance Officer