



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

April 6, 2024

The BSE Limited
First Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street.
Mumbai-400 001
Dear Sir/ Ma'am

Sub: **Explanation on Delay in submission of proceeding of AGM held on 28/9/2023**

Ref: **Company Code - 532732**

We refer to your email dated April 6, 2024 on the delay in submission of proceeding of AGM held on September 28, 2023 and we wish to inform that the 32nd AGM of the company was held on September 28, 2023 through Video Conference/Audio Visual Means. The AGM concluded at 2.00 pm on September 28, 2023. The proceedings of the AGM were filed with the exchange on September 29, 2023 at 1.10 pm. The link of the said filings is <https://www.bseindia.com/stockinfo/AnnPdfOpen.aspx?Pname=955b3d28-40d8-45d8-bd9a-35eff8d6413e.pdf>. There was an inadvertent and unintentional delay of 11 hours in filing the proceedings of the 32nd AGM. The delay in filing the proceedings of the AGM with the exchange was on account of the delay in receipt of the attendance report of the members attending the AGM due to a technical snag at the VC/AVM service provider's software. The attendance report of the members attending the AGM was received by the company late evening on September 28, 2024. Being Anant Chaturthi on the same day the entire staff at the office left early evening considering the heavy traffic congestion Mumbai has on Anant Chaturthi. The proceedings were filed on September 29, 2023 immediately as the secretarial department staff resumed office.

The delay was inadvertent and unintentional. May we therefore request the exchange to take a lenient view and condone the delay of 11 hours and oblige.

Thanking you.

Yours faithfully,
For Kewal Kiran Clothing Ltd.

ABHIJIT WARANGE
VICE PRESIDENT - LEGAL & COMPANY SECRETARY