

**25<sup>th</sup> August 2023**

The Manager – Listing Compliance  
Department of Corporate Service  
The BSE Limited  
P.J. Towers, Dalal Street  
Fort, Mumbai – 400 001

**BSE Script Code : 543830**  
**Company Symbol : LABELKRAFT**  
**ISIN : INE0NLJ01011**

**Sub: Intimation of Cut Off Date for E-voting and voting at the 1<sup>st</sup> AGM and Book Closure for the purpose of 1<sup>st</sup> AGM scheduled to be held on 25<sup>th</sup> September 2023**

**Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the above, we herewith inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the company in their meeting held on 24<sup>th</sup> August 2023:

- Decided 15<sup>th</sup> September 2023 as the cut-off date for determining the eligibility of Shareholders to vote through E-Voting and voting at the 1<sup>st</sup> Annual General Meeting of the Company.
- Decided to close the Register of Members and Share Transfer Books from 19<sup>th</sup> September 2023 to 25<sup>th</sup> September 2023(both days inclusive) for the purpose of 1<sup>st</sup> Annual General Meeting of the Company.

Kindly take it on record and acknowledge the receipt.

Thanking You

Yours Faithfully

**For Labelkraft Technologies Limited**

*Ranjeet Kumar Solanki*

**Ranjeet Kumar Solanki**  
**Chairman & Managing Director**  
**DIN: 00922338**

**Address for Correspondence:**  
**14/12, Jayachamarajendra Road,**  
**Bangalore 560 002**

