



KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001

CIN-L65921 UP1985 PLC007547

GSTIN : 09AAACK5574A1ZP

e-mail : keycorpltd@gmail.com

8604627809

KCL/2024-25/MISC/VKPI/150/ 228

Dated : 24.10.2024

The
Deputy General Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street,
MUMBAI-400001

Dear Sir,

This is to inform you that meeting of the Board of Directors held on 22nd October, 2024 approved the results for the IInd quarter ended 30th September, 2024. As per regulation 30 of SEBI (LODR) Regulation 2015 as required for corporate announcement. We have published our results for the above quarter in one Hindi and one English newspapers. We are submitting herewith additional details alongwith copy of newspapers for your perusal and records.

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|-----|--------------------------------------|----------------------------|
| (1) | Date of Meeting | : 22.10.2024 |
| (2) | Start Date and Time of Board Meeting | : 22.10.2024 at 11.00 A.M. |
| (3) | End Date and Time of Board Meeting | : 22.10.2024 at 11.45 A.M. |

Hope you will find the above in order.

Thanking You,

Yours Faithfully
For KEY CORP LIMITED

(V.K. PANDEY)
JOINT SECRETARY



Encls :- As above

