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KAIRA CAN COMPANY LIMITED

REGD. OFFICE : ION HOUSE, DR. E. MOSES ROAD, MAHALAXMI, MUMBAI 400 011.

KCCL/SEC/2024/BCAGM

24th May, 2024

The Secretary
BSE Limited
The Stock Exchange, Mumbai
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI - 400 001.

Dear Sir,

Ref.: Script Code: - 504840 - Kaira Can Company Limited, Security ID : **KAIRA**

Sub: Book Closure and Date of 61st Annual General Meeting

We have to kindly inform you that: -

1. **61st Annual General Meeting of the Company will be held on Friday, 2nd August, 2024 at 11.00 am. via Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with various General circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.**
2. **The Register of Members and Share Transfer Books of the Company will close from Saturday, 27th July, 2024 to Friday, 2nd August, 2024 (both days inclusive), for the purpose of 61st Annual General Meeting and determining persons entitled to receive dividend.**

The above information is also available on the website of the Company at www.kairacan.com.

Kindly take the same on record and acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,
For **KAIRA CAN COMPANY LTD**


HITEN VANJARA
COMPANY SECRETARY

