

# KIDUJA

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## INDIA LIMITED

Date: 15<sup>th</sup> September, 2020

To,  
BSE Limited ("BSE"),  
Department of Corporate Services,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Scrip Code: **507946**; Scrip Symbol: **KIDUJA**

Sub: Intimation of extension of time of holding Annual General Meeting (AGM) for the financial year ended 31<sup>st</sup> March 2020

Dear Sir,

This is with reference to our letter dated 02<sup>nd</sup> September, 2020 regarding our 34<sup>th</sup> Annual General Meeting (AGM) which was scheduled to be held on 29<sup>th</sup> September, 2020.

We now would like to inform you that pursuant to the provisions of Section 96(1) of the Companies Act, 2013, Kiduja India Limited had filed an application with Registrar of Companies, Mumbai in e-Form GNL-1 on 05<sup>th</sup> September, 2020 for extension of time for holding 34<sup>th</sup> Annual General Meeting (AGM) of the Company for the financial year ended on 31<sup>st</sup> March 2020. The same was pending for approval with the Registrar of Companies, Mumbai. The Registrar of Companies, Mumbai vide order dated 08<sup>th</sup> September, 2020 under third proviso to Section 96(1) of the Companies Act, 2013 has extended the time to hold the AGM for the financial year ended 31<sup>st</sup> March, 2020 for a period of Three (3) months from the due date i.e. 30<sup>th</sup> September, 2020 by which the AGM ought to have been held. Further the Registrar of Companies, Mumbai has clarified that the extension granted under Order shall cover the pending applications filed in e-Form GNL-1, which are yet to be approved.

The revised date for the 34<sup>th</sup> Annual General Meeting of the Company shall be notified shortly.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **KIDUJA INDIA LIMITED**

  
**Ashish D. Jaipuria**  
Chairman & Managing Director  
DIN: 00025537