



N. K. Industries Ltd.

Date: 01st September, 2023

National Stock Exchange of India Limited Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Company Code No. NKIND	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Company Code No. 519494
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Subject: - Intimation of 35th Annual General Meeting (AGM) scheduled to be held on Monday, 25th September, 2023 through video conference (VC)/ other audio visual means (OAVM) and Book Closure, Record & Cut off Dates

Dear Sir/Madam,

This is to inform you that pursuant to the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India (SEBI) issued from time to time, the 35th Annual General Meeting of the Company to be held on **Monday, 25th September, 2023 at 12:00 p.m.** IST through video conference (VC)/ other audio visual means (OAVM) at the venue deemed at B-16, Privilon, Behind ISKCON Temple, Ambli-Bopal Road, Ahmedabad-380059.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Register of Members and Share Transfer Books of the Company will remain closed as under:

Security Code	Type of Security	Book closure		Cut-off Date for E-voting	Schedule of E-voting	
		From	To		From	To
519494, NKIND	Equity	15 th September, 2023	25 th September, 2023	15 th September, 2023	22 nd September, 2023	24 th September, 2023

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) and Regulation 44 of Listing Regulations, the Company is providing the facility to its Members (holding shares either in physical or dematerialized form) to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 35th AGM of the Company (Remote e-voting).

Registered Office: 7th Floor,
Popular House, Ashram Road
Ahmedabad - 380 009.
India

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Fax: 91-79-26589214
E-Mail :nkil@nkproteins.com

Plant: 745, Kadi-Thor road
Kadi - 382 715 Dist. Mehsana (N.G.)
Tele : (02764) 242613, 263884
Fax: (02764) 263667
Email: nkilkadi@yahoo.co.in

CIN NO. : L91110GJ1987PLC009905



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The Company is also offering the facility to the Members to cast their vote electronically during the AGM. Accordingly, the Company has fixed **Friday, 15th September, 2023** as the "**Cut-off Date**" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM. Accordingly, the voting rights of Members shall be in proportion to their share in the paid up equity share capital of the Company.

Kindly consider the same and take on your record.

**Yours faithfully,
For N K Industries Limited**

**NIMISH KESHAVLAL PATEL
DIN: 00240621
CHAIRMAN & MANAGING DIRECTOR**

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