

KALYANI INVESTMENT

C.I.N.: L65993PN2009PLC134196

KICL:SEC:

August 7, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

Scrip Code : 533302

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Symbol : KICL

Dear Sir,

Sub. : Intimation of 14th Annual General Meeting

Please be informed that the Fourteenth Annual General Meeting ("AGM") of the Members of the Company will be held on **Tuesday, September 12, 2023 at 11.00 a.m.** (I.S.T) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") facility.

The Notice of the AGM and Annual Report 2022-23 will be sent in due course only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depository Participant(s).

The Notice of the AGM and Annual Report 2022-23 will also be made available on the website of the Company and will be submitted to the Stock Exchanges in due course.

We request you to kindly take above information on record.

Thanking you,

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED

ANIRVINNA A. BHAVE

COMPANY SECRETARY & COMPLIANCE OFFICER

E-mail : anirvinna.bhave@kalyani-investment.com



KALYANI
GROUP COMPANY

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