

August 23, 2023

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai: 400 001

Ref: **Script Code: 539384**
Sub: **Notice of 29th Annual General Meeting along with Annual Report of the Company for the Financial Year 2022-2023.**

Dear Sir / Madam,

We would like to inform you that the 29th Annual General Meeting is scheduled to be held on Friday, September 15, 2023 at 4.00 P.M. IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

Pursuant to Regulation 34(1) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") we are submitting herewith the Annual Report of the Company along with Notice of AGM for the Financial Year 2022-2023 which is being sent through electronic mode to the Members.

The Annual Report containing the Notice is also uploaded on the Company's website www.kcsl.co.in. <https://www.kcsl.co.in/Noticeweb.aspx>.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For, **Krishna Capital & Securities Limited**

Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)