



# K.M. Sugar Mills Ltd.

Factory & Works: PO Motinagar-224201, Dist. Ayodhya(U.P)  
Phone :7571000692,Email :- director@kmsugar.com  
CIN No.L15421UP1971PLC003492 GSTIN No.:09AAACK5545P1ZZ

Date: 24-08-2023

<b>National Stock Exchange Of India Limited.</b> Exchange Plaza,C-1,Block-G, Bandra Kurla Complex ,Bandra (E), Mumbai-400051 Phone No.022-26598100	<b>Bombay Stock Exchange Limited,</b> 27 <sup>th</sup> Floor, Phiroze Jeebhoy Tower, Dalal Street ,Fort ,Mumbai-400001 Phone No.022-22728527 Bandra (E),Mumbai-400051
<b>Scrip Code: INE157h01023</b>	<b>Scrip Code:532673</b>

Dear Sir,

**Sub: 50<sup>th</sup> Annual General Meeting of the members of the company and Book Closure.**

- 1) This is to inform that the 50<sup>th</sup> Annual General Meeting (“AGM”) of the K M Sugar Mills Limited will be held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAV”) on Monday, 25<sup>th</sup> September, 2023 at 11:00 (AM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and SEBI. The venue of the AGM shall deem to be the Registered Office of the Company at 11, Motl Bhawan, Collectorganj, Kanpur - 208001 (U. P.).
- 2) In compliance with the relevant circulars, the notice of the AGM and Annual Report, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s).
- 3) The details such as manner of (i) registering / updating email addresses, (ii) casting vote(s) through e-voting (iii) attending the EGM through VC/ OAVM has been set out in the notice of AGM
- 4) The register of member and share transfer books of the company will remain closed form Tuesday, 19<sup>th</sup> September, 2023 to Monday, 25<sup>th</sup> September,2023 (both days Inclusive).
- 5) The company has fixed Monday, September 18, 2023 as cut-off date for the purpose of determining the members eligible to vote on the resolution set out in the Notice of AGM or to attend AGM.
- 6) That the Member were further Informed that the remote e-voting period shall start from 09.00 a.m. on Friday, September 22, 2023 till 5.00 p.m. on Sunday, September 24, 2023 (both days Inclusive).  
**This is for your information and record please.**

For K.M Sugar Mills Limited

Pooja Dua  
Company Secretary-cum- Compliance Officer