

KABRA COMMERCIAL LIMITED

CIN NO : L67120WB1982PLC035410

Regd. Office : 2, Brabourne Road, 4th Kolkata- 700 001

Tele: 033-2225-4058 Fax : 033-2225-3461

E-mail : contact@kcl.net.in website : www.kcl.net.in

October 01, 2024

The Head – Listing Compliance
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclsoure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copy of the newspaper advertisements published on 01-10-2024 in “The Echo of India” (English) and in “Arthik Lipi” (Bengali) , with respect to the Extra Ordinary General Meeting of the Company, Remote E-voting and related information.

This is for your reference and record.

Yours faithfully

For KABRA COMMERCIAL LIMITED

[APEKSHA AGIWAL]

Company Secretary & Compliance Officer

M No : ACS 41564

Encl : as above.

