



Date: 31.07.2023

Registered and Corporate Office: D-90, Okhla Industrial Area, Phase-1, New Delhi- 110020 CIN: L74899DL1992PLC051527 Tel.: +91-11-26818840/8642/0242, Email: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2023-24 The Manager, **BSE Limited** Listing Division, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Sub.: Intimation of Book Closure and cut-off date.

Ref.: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

This is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 26th August, 2023 to Friday, 01st September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of the 31st Annual General Meeting to be held on Friday, 01st September, 2023.

ISIN	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	То		
INE878B01027	Equity	Saturday, 26 <sup>th</sup> August, 2023	Friday, 01st September, 2023	Not Applicable	31st Annual General Meeting to be held on Friday, 01st September, 2023

This is to further inform that the remote e-voting period commences from Tuesday, 29th August 2023 (9.00 a.m. IST) till Thursday, 31st August 2023 (5.00 p.m. IST) and the cut-off date for the purpose of ascertaining e-voting rights of the shareholders / beneficial owners for the purposes of the 31st Annual General Meeting is Friday, 25th August, 2023.

Kindly take the same on your record and display the same on your website.

Thanking You,

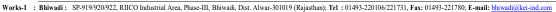
Yours faithfully.

For KEI INDUSTRIES LIMITED

(KISHORE KUNAL) AVP (Corporate Finance) & Company Secretary CC:

The National Stock Exchange of India Ltd. Listing Division, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

The Calcutta Stock Exchange Ltd. The Senior Manager, Listing Division, 7, Lyons Range, Kolkata-700001



Works-II: Silvassa: 99/27, Madhuban Industrial Estate, Rakholi, Silvassa UT of Dadra & Nagar Havel and Daman & Dira/96230, Tel: +91-7359344404/7359244404; E-mail: <a href="mailto:silvassa:4040/7359244404">silvassa: 99/27</a>, Madhuban Industrial Estate, Rakholi, Silvassa UT of Dadra & Nagar Haveli and Daman & Dira/96230, Tel: +91-7359344404/7359244404; E-mail: <a href="mailto:silvassa@kei-ind.com">silvassa@kei-ind.com</a>

Works-III: Chopanki: A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: <a href="mailto:shopanki@kei-ind.com">shopanki@kei-ind.com</a>

Branch: Mumbai: Nirvan Corporate, 7th Floor, Opposite Aghadi Nagar, Pump House, Jijamata Road, Andheri East, Mumbai-400093; Tel: 91-22-28239673/28375642; E-mail: <a href="mailto:mumbai@kei-ind.com">mumbai@kei-ind.com</a>

Offices: Skolkata: Arihanth Benchmark, 4th Floor, 113-F, Mathsehwartola Road, Kolkata-7000466, Tele: 03-3-40620820/40620821; E-mail: <a href="mailto:kolkata@kei-ind.com">kolkata@kei-ind.com</a>

Chennai: No.04, (Old No.23) SIR C P Ramasamy Road, 2th Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel: 044-42009120

