



KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :
KCI Plaza, 6th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata-700 019
Tel : +91-33-4031-3200
CIN : L24110WB1960PLC024910
E-mail : calali@kanoriachem.com
Website: www.kanoriachem.com

Date: 4th September, 2025

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol: **KANORICHEM**

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Script Code: **506525**

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In compliance with Regulation 36(1)(b) of the Listing Regulations, please find enclosed herewith the letter sent by the Company to those shareholders, whose email address are not registered with the Company / Depository / C B Management Services (P) Limited, Registrar & Share Transfer Agent of the Company, providing the web-link and exact path of the Company's website (www.kanoriachem.com) where the Annual Report for the Financial Year 2024-25 can be accessed.

This is for your information and records.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

Pratibha Jaiswal
Company Secretary



Encl.: as above



Kanoria Chemicals & Industries Limited
Registered Office : KCI Plaza, 6th Floor,
23-C, Ashutosh Chowdhury Avenue, Kolkata-700 019.

Tel : +91-33-4031-3200

CIN:L24110WB1960PLC024910

E-mail : calall@kanoriachem.com Website : www.kanoriachem.com

Ref: KCIL/AR-2025

Date: 2nd September 2025

Dear Sir/Madam,

Sub: Notice of 65th Annual General Meeting (AGM) of Kanoria Chemicals & Industries Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **65th Annual General Meeting** ('AGM') of the Members of Kanoria Chemicals & Industries Limited ('the Company') is scheduled to be held on **Friday, 26th September 2025, at 11.00 A.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or CB Management Services (P) Ltd, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Exact path :

AGM Notice : <https://a.storyblok.com/f/209886/x/8a434d5b8f/65th-agm-notice.pdf>

Annual Report : <https://a.storyblok.com/f/209886/x/69a904f9f8/year-2024-25.pdf>

This letter is being sent to those member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, 22nd August, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating email id is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:
<https://cbmsl.com/services/details/sebi-download-forms-for-kyc>

The aforesaid SEBI Circular also mandates that security holders holding shares in physical mode, and whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

In case of any queries, please feel free to contact to the Company at info@kanoriachem.com or to C B Management Services Pvt. Limited at rt@cbmsl.com.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,
Yours sincerely,

Kanoria Chemicals & Industries Limited
Sd/-
PratibhaJaiswal
Company Secretary