



# 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 : calall@kanoriachem.com  
Website : www.kanoriachem.com

Date: 11<sup>th</sup> March, 2026

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: <b>KANORICHEM</b>	To, The Secretary, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Script Code: <b>506525</b>
--	---

Dear Sir,

**Sub: Compliance under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of advertisement published in the Newspapers viz., Financial Express (English) & Ek Din (Bengali) informing about the Extra Ordinary General Meeting of the Company, details relating to e-voting facility and other related details.

This is for your information and records.

Thanking you,

Yours sincerely,  
For Kanoria Chemicals & Industries Limited

**PRATIBHA JAISWAL** Digitally signed by PRATIBHA JAISWAL  
Date: 2026.03.11 13:35:12 +05'30'

Pratibha Jaiswal  
Company Secretary

Encl.: as above



### KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office: "KCI Plaza", 23C, Ashutosh Chowdhury Avenue, Kolkata – 700 019

Phone: (033) 4031 3200, CIN: L24110WB1960PLC024910

Email: [investor@kanoriachem.com](mailto:investor@kanoriachem.com) Website: [www.kanoriachem.com](http://www.kanoriachem.com)

#### NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of the members of Kanoria Chemicals & Industries Limited (the company) will be held on **Wednesday, the 1<sup>st</sup> April, 2026 at 11.00 A.M. through Video Conference (VC)/Other Audio Visual Means (OAVM)**, to transact the business(es) as set out in the Notice convening the Meeting without the physical presence of the Members at a common venue ("Notice") which shall be deemed to be the registered office of the Company i.e. "KCI Plaza", 23C Ashutosh Chowdhury Avenue, Kolkata – 700 019, in compliance with the applicable provisions of the Companies Act 2013 ("Act") and the Rules made thereunder and SEBI (LODR) Regulations, 2015 ("Listing Regulations") read with various circulars issued by Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI"), the latest being Circular No. 03/2025 dated September 22, 2025 and SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 5, 2025 respectively ("Circulars").

In compliance with the above-mentioned circulars, the Notice of the EGM has been sent on **9<sup>th</sup> March, 2026**, through electronic mode to all the shareholders of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s). The Notice of the EGM is also available on the website of the Company at <https://a.storyblok.com/f/209886/x/38a47121f2/notice-of-egm-dt-12-feb-2026.pdf> and also on the website of National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com) respectively and at the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members, who have not registered their email address (including Members holding shares in physical form) with the Company/Depository Participant(s), are requested to update the same at the earliest by following these instructions for registering/updating their email addresses, for obtaining EGM Notice and login details for e-voting: -

- i. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to the Registrar & Transfer Agent, C B Management Services (P) Limited at [rt@cbmsl.com](mailto:rt@cbmsl.com)
- ii. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, Client Master or Copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Registrar & Transfer Agent, C B Management Services (P) Limited at [rt@cbmsl.com](mailto:rt@cbmsl.com)

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with rules framed thereunder, Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is pleased to provide facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM. Detailed instructions for attending the EGM through VC / OAVM and casting vote through remote e-voting and e-voting system at the EGM have been provided in the EGM Notice. The Company has engaged NSDL as the Agency for providing facility for remote e-voting, participation in the EGM through VC/OAVM and e-voting during the EGM.

Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the depositories as on the **cut-off date i.e. Wednesday, the 25<sup>th</sup> March, 2026**, only be entitled to attend and vote through remote e-voting and e-voting system at the EGM. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date i.e., Wednesday, the 25<sup>th</sup> March, 2026, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. A person who is not a Member on the cut-off date should accordingly treat the EGM Notice for information purpose only.

Members are requested to login at <https://www.evoting.nsdl.com/> under shareholders/members login by using their remote e-voting credentials. Members can join the EGM through VC/OAVM 15 minutes before the scheduled time of the commencement of the Meeting.

**The remote e-voting period commences on Sunday, the 29<sup>th</sup> March, 2026 (9:00 A.M.) and ends on Tuesday, the 31<sup>st</sup> March, 2026 (5:00 P.M.).** The remote e-voting module shall be disabled by NSDL for voting thereafter. The facility for e-voting shall also be made available at the EGM to enable the Members attending the Meeting, who have not cast their vote by remote e-voting, to vote electronically at the Meeting.

Members who have voted through remote e-voting shall be eligible to attend the EGM. However, they shall not be eligible to vote at the Meeting.

Only those Members/ shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM. Shri Amit Choraria (Membership No. 066838), Practicing Chartered Accountant appointed as Scrutinizer to scrutinize the evoting process in a fair and transparent manner.

Members are requested to carefully read all the Notes set out in the Notice of the EGM and in particular, instructions for joining the EGM, manner of casting vote through remote e-voting/e-voting during the EGM.

Members who need any assistance before or during the EGM may call on toll free no.: 022 - 4886 7000 and or send a request to Mr. Pritam Dutta, Deputy Manager at [pritam@nsdl.com](mailto:pritam@nsdl.com) / [evoting@nsdl.com](mailto:evoting@nsdl.com)

For Kanoria Chemicals & Industries Limited  
Sd/-

Pratibha Jaiswal  
Company Secretary  
Membership No. ACS 33981

Date : 10<sup>th</sup> March, 2026  
Place: Kolkata

