



KAY CEE ENERGY & INFRA LIMITED

REGD. OFFICE: G-249, INDRAPRASTHA INDUSTRIAL AREA, ROAD NO. 5, OPPOSITE PASHAN BHAWAN, TALWANDI KOTA, KOTA-324005 RAJASTHAN. **CIN:** U74900RJ2015PLC046976

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(M): +91- 63772-08324

Email: info@kayceeenergy.in

Website: <https://kayceeenergy.com/>

To,

Date: 30th January, 2025

Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051.

Dear Sir/Madam,

Sub: Intimation of Book Closure for Extra Ordinary General Meeting of the Company scheduled to be held on Thursday, February 27, 2025.

Ref: Scrip Code: KCEIL (KAY CEE ENERGY & INFRA LIMITED)

This is to inform you that the Register of Members and Share transfer books of the company shall remain closed from Friday, February 21, 2025 to Thursday, February 27, 2025 (both days inclusive) for the Extra-Ordinary General Meeting of the company scheduled to be held on Thursday, February 27, 2025 at 04:00 PM (IST).

Further, the members who hold shares as on the record date (cut-off date) i.e. Thursday, February 20, 2025 shall be entitled for voting for the Extra-Ordinary General Meeting.

You are requested to kindly take the same on record and do the needful.

Thanking You,

For, KAY CEE ENERGY & INFRA LIMITED

LOKENDRA JAIN
Managing Director
DIN: 07071212

Place: Kota, Rajasthan.