

June 22, 2023

To,
General Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai: 400051.

Respected Sir/Madam,

**Sub: Notice of Book Closure for Annual General Meeting (AGM) under Regulation 42 of SEBI
(LODR) Regulations, 2015
NSE Symbol: KEERTI | Series: EQ**

Pursuant to Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, July 13, 2023 to Thursday, July 20th, 2023 (both days inclusive) for the purpose of the Annual General Meeting of the Company to be held on Thursday, 20th July, 2023 through e-voting services provided by Link Intime India Private Limited through Insta meet.

In Continuation to our letter dated 21st June, 2023, kindly note that the remote e-voting facility shall commence on Monday, 17th July, 2023 (9:00 a.m. IST) and ends on Wednesday, 19th July, 2023 (5:00 pm IST).

The above is for your information & records please.

FOR: KEERTI KNOWLEDGE & SKILLS LIMITED

Sudhakar Sonawane
Joint Managing Director
DIN:01689700