

June 23, 2023

To,

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (East) -400051, Maharashtra, India.

Sub: Intimation of Newspaper Publication with respect to Notice of 24th Annual General Meeting, e- voting instruction and book closure.

NSE Symbol: KEERTI | Series: EQ

Respected Sir/Madam,

With respect to the above subject, Please find enclosed herewith the copy(s) of the advertisement with respect to Notice of 24th Annual General Meeting, e-voting Instructions and book closure, published in the newspaper viz. ' **Free Press Journal** ' (*English edition*) and 'Navshakti' (*Marathi edition*) on 23.06.2023.

The above information is provided pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Disclosure Requirements) Regulations, 2015

This is for your information and record.

Thanking You,

Yours Faithfully,

For KEERTI KNOWLEDGE & SKILLS LIMITED

SUDHAKAR
PANDURANG
SONAWANE
Date: 2023.06.23
13:45:28 +05'30'

Sudhakar Sonawane

(Managing Director)

DIN: 01689700

Encl: As mentioned above

