

**KIL/SE/AGM & BOOK CLOSURE/2024-2025**

**Dated: June 11, 2024**

BSE Ltd. First Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Ltd. “Exchange Plaza”, Plot no. C/1, G. Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700001
(BSE Equity Scrip Code – 502937)	(NSE Symbol – KESORAMIND)	(CSE Scrip code – 10000020)

Re.: Annual General Meeting and Closure of Register of Members of Equity Shares

The Register of Members and Shares Transfer Book of Equity Shares of the Company shall remain close from 3<sup>rd</sup> July, 2024 to 9<sup>th</sup> July, 2024 (both days inclusive) for the purpose of 105<sup>th</sup> Annual General Meeting (“AGM”) of the Company schedule to be held on Tuesday, 9<sup>th</sup> July, 2024.

You are requested to take the above on record.

Thanking you,

Yours faithfully,  
Kesoram Industries Limited

  
Gautam Ganguli  
Company Secretary & Compliance Officer