

No. S/BC/1 (18-5)/2025/143

September 05, 2025

National Stock Exchange of India Limited Scrip Code: KIOCL Through: NEAPS
BSE Limited Scrip Code: 540680, Scrip Name: KIOCL Through: BSE Listing Centre
Metropolitan Stock Exchange of India Limited Scrip Code: KIOCL Through: mylisting

Dear Sir/Madam,

Sub: Intimation of 49th Annual General Meeting (AGM), Cut-off date for E-voting.

The 49th Annual General Meeting (AGM) of the Company will be held on **Monday, September 29, 2025 at 11:00 A.M** through Video Conferencing (VC) / Other Audio-visual Means (OAVM) in accordance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further, in connection with the 49th AGM, the Company has fixed the following key dates:

Sl. No.	Particulars	Day & Date
1.	Cut-off date for determining the eligibility of Shareholders for remote e-voting / e-voting at the AGM.	Monday, September 22, 2025
2.	Closure of Register of Members and Share Transfer Books for the purpose of AGM.	From: Tuesday, September 23, 2025 To : Monday, September 29, 2025 (Both days inclusive)
3.	Remote e-voting period to enable shareholders as on the Cut-off date i.e., September 22, 2025 to cast their votes electronically.	From: Friday, September 26, 2025 (09:00 AM) To: Sunday, September 28, 2025 (05:00 PM)

This is for information and record please.

Thanking You,

Yours faithfully
For KIOCL Limited,

(Clifton Siddharth)
Company Secretary & Compliance Officer
[Email: cs@kiocltd.in](mailto:cs@kiocltd.in)