



KEWAL KIRAN CLOTHING LIMITED

Registered & Corporate Office :- Kewal Kiran Estate, 460/7, I.B. Patel Road, Goregaon (E), Mumbai: 400 063

Tel No. +91 22 26814400 Fax No. +91 22 26814410

CIN No. L18101MH1992PLC065136 website : www.kewalkiran.com

September 1, 2025

The BSE Limited
First Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street.
Mumbai.

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir,

Sub: **Closure of Register of Members and Share Transfer Book - Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: **Company Code - 532732/ KKCL**

Apropos the captioned subject please be informed that the Register of Members and Share Transfer Books of the company shall remain closed from **Wednesday, September 17, 2025 to Tuesday, September 23, 2025** (both days inclusive).

Further please note that the **cut-off date** to record the entitlement of the shareholders to cast their votes electronically (Remote e-voting) during the voting period and during the 34th Annual General Meeting of the company to be held on Tuesday, September 23, 2025 at 12 Noon through Video Conferencing or other OAVM mode is **Tuesday September 16, 2025**.

This is for your information and records pursuant to Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

For Kewal Kiran Clothing Ltd.

ABHIJIT WARANGE

PRESIDENT - LEGAL & COMPANY SECRETARY