



Dated: December 03, 2022

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051, Maharashtra

Symbol: KNAGRI

Sub: Intimation of Cut-off Date and Book Closure period for the 35th Annual General Meeting of the Company.

Dear Sir/ Madam,

This is to inform you that the Company has fixed Friday, December 16, 2022 as the '**cut-off date**' to determine the eligibility of the members to vote via remote e-voting facility for the 35th Annual General Meeting of the Company.

The **remote e-voting** shall commence on Friday, December 23, 2022 (09:00 a.m.) and end on Sunday, December 25, 2022 (05:00 p.m.)

Further, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, December 17, 2022 to Monday, December 26, 2022 (both days inclusive) for the purpose of the 35th Annual General Meeting.

This is for your information and records.

Thanking You

Yours Sincerely,
For KN Agri Resources Limited

Akshat Sharma
Company Secretary

KN AGRI RESOURCES LIMITED

(formerly known as KN Agri Resources Pvt Ltd and Itarsi Oils & Flours Pvt Limited)

Regd. Office: KN Building, Panchsheel, Raipur-492001, CG, India

Tel: +91 771 2293706 / 08 Fax: + 91 771 2293707 Email: ho@kngroup.in, CIN L15141 CT 1987 PLC 003777