



Dated: October 14, 2022

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

Symbol: KNAGRI

Sub: Intimation of extension for the Annual General Meeting for the Financial Year ended March 31, 2022

Dear Sir/Mam,

In reference to the earlier intimation dated 13.09.2022 filed by the Company, with respect to the extension of time period for holding Annual General Meeting of the Company for the Financial Year 2021-22, we are enclosing herewith the **ROC Approval letter** received by the Company, granting an extension pursuant to Section 96 of the Companies Act, 2013.

The Registrar of Companies, Chattisgarh vide its approval letter dated September 12, 2022, had accorded the approval to the Company, allowing an extension of three months (i.e. upto 31.12.2022) to hold the Annual General Meeting of the Company for the financial year 2021-22.

In view of the above mentioned approval, the Company shall convene the AGM for the financial year 2021-22 within such extended timeline. Further, the date of AGM along with requisite particulars, shall be intimated in due course of time.

This is for your information & records.

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, Subhash Road, Raipur-492001, CG, India

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



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 16
DN: cn=, postalCode=600001, o=COMPANIES, ou=MINISTRY OF CORPORATE AFFAIRS, ou=DS MINISTRY OF CORPORATE AFFAIRS 16
Reason: I affirm the accuracy and integrity of this document
Date: 2022.09.12 10:15:33 +05'30'

Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office