



2nd September 2024

To,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai- 400001.

To,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai- 400051.

Scrip Code : 524518

Scrip Code : KREBSBIO

Dear Sir/Madam,

Sub: Notice of 32nd Annual General Meeting of the Company

We wish to inform you that the 32nd Annual General Meeting ('AGM') of the Company will be held on **Friday, 27th September 2024 at 11:30 a.m.** at the registered office of the Company at Kothapalli (V) Kasimkota (M), Anakapalli (D), Vishakapatnam, Andhra Pradesh - 531031, to transact the business as set out in the notice convening the 32nd AGM which is e-mailed to the shareholders of the Company.

The Notice of the 32nd AGM and the Annual Report for the financial year 2023-24 has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circulars issued from time to time. The Notice of the 32nd AGM which is part of the Company's Annual Report 2023-24 is also uploaded on the website of the Company at www.krebsbiochem.com.

Members who have not received the Annual Report may download it from the Company's website or may request for an electronic copy of the same by writing to the Company at investors@krebsbiochem.com.

We also wish to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and



the business may be transacted through the e-voting services provided by KFin Technologies Limited ("KFintech").

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

1. The business may be transacted through voting by electronic means.
2. Date and time of commencement of remote e-voting: Tuesday, 24th September, 2024 at 09:00 a.m.
3. Date and time of end of remote e-voting: Thursday, 26th September, 2024 at 05:00 p.m.
4. Cut-off Date: Friday, 20th September, 2024.
5. Members who have acquired shares after the dispatch of Annual Report and before cut-off date may obtain user id and password by sending request at evoting@kfintech.com mentioning his/her Folio No./DP ID and Client ID No.
6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 26th September, 2024.
7. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
8. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 20th September, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
9. The Annual Report for the financial year 2023-24 of which the Notice of the 32nd AGM is a part is also available on the Company's website www.krebsbiochem.com and also hosted on the Stock Exchanges where the shares of the Company are listed, i.e., BSE Limited (www.bseindia.com) and The National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of KFin Technologies Limited <https://evoting.kfintech.com>.



10. The shareholders may contact the undersigned or KFinTech for any grievances connected with electronic voting:

Mr. Rakesh R. Kalbate
Company Secretary & Compliance Officer
Krebs Biochemicals & Industries Limited,
Kothapalli (V) Kasimkota (M), Anakapalli
(D), Vishakapatnam, Andhra Pradesh -
531031.
Tel: +91 -40-66808040
Email Id: com_sec@krebsbiochem.com

Mr. Raghunath Veedha,
Deputy Manager-Corporate Registry
KFin Technologies Limited,
Selenium Tower B, Plot Nos. 31 & 32,
Gachibowli, Financial District,
Nanakramguda, Serilingampally,
Hyderabad – 500 032.
Tel: +91-40-67162222,
e-mail id: raghu.veedha@kfintech.com

Kindly take this information on record.

Thanking you,

Yours Faithfully

For **Krebs Biochemicals & Industries Limited**

Rakesh R. Kalbate

Company Secretary & Compliance Officer
ACS-66666