



Date: 04-09-2023

To,
The Manager,
Department of Corporate Relations,
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai- 400001.
Scrip Code : 524518

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai- 400051.
Scrip Code : KREBSBIO

Dear Sir/Madam,

Sub: 31st Annual General Meeting

We wish to inform you that the 31st Annual General Meeting (AGM) of the Company will be held on **on Wednesday, 27th September, 2023 at 11:30 AM** at the registered office of the Company at Kasimkota (M), Anakapalli (D), Vishakapatnam, Andhra Pradesh – 531031 to transact the business as set out in the notice convening the said Annual General Meeting which is e-mailed to the shareholders of the Company.

The Annual Report for the financial year 2022-23 of which Notice of the 31st AGM is a part 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 31st AGM which along with Annual Report for the financial year ended 2022-23 is 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 further wish to inform you that pursuant to the provisions of Section 91 of the Companies Act, 2013, Register of Members and Share Transfer Books will remain closed from Sunday, 24th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

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 of M/s. KFin Technologies



Limited ("KFINTECH") at the links <https://evoting.kfintech.com> to its members in respect of the businesses set out in the Notice to the AGM.

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 and voting at the AGM.
2. Date and time of commencement of remote e-voting: Sunday, 24th September, 2023 at 09:00 AM (IST).
3. Date and time of end of remote e-voting: Tuesday, 26th September, 2023 at 05:00 PM (IST).
4. Cut-off Date: Wednesday, 20th September, 2023.
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.
6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 26th September, 2023.
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, 2023 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 2022-23 of which the Notice of the 31st 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 Kfin Technologies Ltd. <https://evoting.kfintech.com>.



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

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 +91-40-67 162222, e-mail id: raghu.veedha@kfintech.com

Kindly take this information on record.

Thanking you,

Yours Faithfully

For **Krebs Biochemicals and Industries Limited**

Rohit Taparia
Company Secretary & Compliance Officer
A-35756
Email:com_sec@krebsbiochem.com