KSS LIMITED

KSSL/BSE08/2020-21 **05th December, 2020**

To,
The Corporate Relations Department,
BSE Limited,
PJ Tower, Dalai Street, Fort,
Mumbai-400 001.

Scrip Code: 530889

National Stock Exchange of India Ltd,
Exchange Plaza, Plot No. C/ 1, G Block
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051.

Scrip Code: KSERASERA

Dear Sir/Madam,

Sub: Notice for 25th Annual General Meeting (AGM), Remote e-voting and Book Closure details for the financial year 2019-20.

In Compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the notice setting out the business to be transacted at the 25th Annual General Meeting of the Members of the Company scheduled to be held on Thursday, December 31, 2020 at 10.30 am. through video conference/other audio visual means in accordance with the Ministry of Corporate Affairs Circular No. 20/2020 dated 5 May, 2020 and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020.

We also wish to inform you that Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Company is providing Remote e-voting facility to all its members (holding shares in Physical and Dematerialized Form) from December 25th, 2020 to December 31th, 2020 to enable them to exercise their right to vote by electronic means on the resolutions proposed at the 25th Annual General Meeting.

The Register of Members and Share Transfer Books of the Company will be closed from December 25th, 2020 to December 31th, 2020 (Both days inclusive) for the purpose of Annual General Meeting.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

For and On Behalf of the Board
KSS Limited
(Formerly known as K Sera Sera Limited)

Satish Panchariya
Director
DIN:00042394