KSS LIMITED

Date: 06.09.2021

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400 001.

Scrip Code: 532081

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

Sub-Application to Registrar of Companies for extension of time to conduct the 26th AGM of the Company.

Ref: Reg 30 of SEBI(LODR) Registrar of Companies for extension of time to conduct 26th AGM of the Company.

Pursuant to Regulation 30 of SEBI (LODR) Regulations,2015 we wish to inform you that the Board of Directors of the Company vide resolution dated August 13,2021 have approved the proposal of seeking extension of time for holding 26th Annual General Meeting of the Company for **FY 2020-21** by a period of 3 months i.e. upto 31th December,2021.

We shall intimate the decision of Registrar of Companies and further information to the exchanges accordingly

This is for your information

Yours faithfully,

For KSS Limited

KSS LIMITED MUMBAI

Harsh Upadhyay
Director
DIN: 07263779