KSS LIMITED

Date: September 13, 2021

BSE Ltd.
Dalal Street, Mumbai — 400 001.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai — 400 001
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Email: corp.relations@bseindia.com

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National Stock Exchange of India
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai — 400 051

Tel: 022-2659 8235 / 36 / 452

Fax: 022 - 2659 8237/38

Email: cmlist@nse.co.in

Dear Sir,

Sub: Extension order for holding AGM for FY 2020-21 received from Registrar of Companies, Mumbai

Ref: Our letter dated Aug 27,- Application to Registrar of Companies for extension of time to conduct the 26th AGM of the Company, Reg 30 of SEB] (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform that KSS Limited had applied for extension with the Registrar of Companies Mumbai, for holding of Annual General Meeting for FY 2020- 21 beyond 30.09.2021. Registrar of Companies (ROC), Mumbai vide order dated 09.09.2021 has granted extension for 3 months forholding of Annual General Meeting i.e. up to 31.12.2021. (Copy of order enclosed) The date of Annual-General Meeting of FY 2020-21 will be announced in due course.

This is for your information and record please
Thanking You,
Yours faithfully,

KSS LIMITED MUMBAI

Harsh Upadhyay
Director
DIN:07263779