KSS LIMITED

Date: September 13, 2021

BSE Ltd.
Dalal Street, Mumbai — 400 001.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai — 400 001
Tel: 022 - 2272 1233 / 34

Fax: 022 - 2272 2131 / 1072/ 2037 /2061/41

Email: corp.relations@bseindia.com

corp.compliance@bseindia.com

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

सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 2021-09-09

IN THE MATTER OF M/S KSS LIMITED CIN L22100MH1995PLC092438

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2021 and the Annual general meeting of the company is due to be held on 30-09-2021 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN T38643995 on 30-08-2021 requesting for an extension of time for the purpose of holding AGM on the following grounds

Approved

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 00 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS MINISTRY OF CORPORATE AFFAIRS 23 2

Yours faithfully,

Indrajit AjmalBhai Vania

Registrar of Companies

RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

KSS LIMITED

UNIT NO. 101A AND 102, 1ST FLOOR,PLOT NO.B-17, MORYA LANDMARK II, ANDHERI (WEST), MUMBAI, Mumbai City, Maharashtra, India, 400053

Note: This letter is to be generated only when the application is approved by RoC office