

E:KRBL/BIBHU/STK_EX_2223/40
01 September 2022



The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	✓	National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051
Scrip Code: 530813		Symbol: KRBL Series: Eq.

Dear Sir/Madam,

Sub: Intimation of 29th Annual General Meeting (“AGM”) and Book Closure

Notice is hereby given that the 29th AGM of the members of KRBL Limited will be held on Monday, 26 September 2022, at 12.00 Noon, through Video Conferencing / Other Audio Visual Means (“VC/OAVM”), in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021 and 21/2021 dated 08 April 2020, 13 April 2020, 05 May 2020, 13 January 2021, 08 December 2021 and 14 December 2021 respectively followed by Circular No. 2/2022 dated 05 May 2022 issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022, respectively, issued by the Securities and Exchange Board of India (“SEBI Circulars”).

Further, in accordance with the relevant Circulars issued by MCA and SEBI, the Notice of AGM along with the Annual Report of KRBL Limited for the Financial Year 2021-22 will be sent only by electronic mode to those members whose email addresses are registered with the Company/Depository.

Pursuant to the provisions of Regulation 42 of the SEBI Listing Regulations, the details of closure of Register of Members and Share Transfer Books along with Remote e-voting and Cut-off date are as follows:

Book Closure (Both days inclusive)		Remote e-voting date	Cut-off date	Purpose
From	To			
Saturday, 10 September 2022	Monday, 26 September 2022	Friday, 23 September 2022 (09.00 A.M.) to Monday, 25 September 2022 (05.00 P.M.)	Friday, 09 September 2022	29 th AGM and Determination of Members eligible for payment of Final Dividend of Rs. 3.50 (350%) per equity share of face value of Re.1/- each, for the financial year 2021-22.

Final Dividend of Rs. 3.50 (350%) per equity share of face value of Re.1/- each amounting to Rs. 8239 Lacs for the Financial Year 2021-22.

This is for your information and record.

Thanking you,

Yours faithfully,
For KRBL Limited


Raman Sapra
Company Secretary

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