



Dated: 06.04.2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, 'G' Block,
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400051

Symbol: KNAGRI
ISIN: (INE0KNW01016)

Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31st March, 2024.

Dear Sir/Madam,

Please find enclosed herewith disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2024 received from Mr. Vijay Shrishrimal, Promoter of the Company on behalf of all the Promoters & members of the Promoter Group of the Company.

We request you to take the same on your record.

Yours faithfully,
For, KN Agri Resources Limited

Neelam Wadhwani
Company Secretary &
Compliance Officer

Encl: Declaration

KN AGRI RESOURCES LIMITED

Regd. Office: KN Building, Panchsheel, Raipur-492001, CG, India

Tel: +91 771 2293706 / 08 Fax: + 91 771 2293707 Email: info@knagri.com, website: www.knagri.com, CIN L15141 CT 1987 PLC 003777

VIJAY SHRISHRIMAL
A 46, AHUJA TOWER PLOT NO 3/1087, RAJABHAU DESAI MARG, PRABHADEVI,
MUMBAI-400025, MAHARASHTRA

Dated: 06.04.2024

To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, 'G' Block, Bandra - Kurla Complex, Bandra (E) Mumbai - 400051	To, Audit Committee KN Agri Resources Limited KN Building, Panchsheel Raipur-492001, Chhattisgarh
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Subject: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

I Vijay Shrishrimal, being the Promoter of the Company, hereby declare on behalf of all the Promoters, Promoters Group, along with Person acting in Concert (PAC) that we have not made any encumbrance of equity shares of **KN Agri Resources Limited**, directly or indirectly during the financial year ended March 31, 2024.

We request you to take the same on your record.

Yours Faithfully,

For and on behalf of Promoters & Promoter Group

Vijay Shrishrimal
Promoter
KN Agri Resources Limited