

Ref: S. 177/2022-2023/

25th October, 2022

BSE Limited
Corporate Relationship Department
First Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Mumbai – 400 001.

Dear Sirs,

Sub: Newspaper Advertisement in respect of Notice of Extra-ordinary General Meeting to be held on 18th November, 2022 pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation-47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copy of the newspaper advertisement with respect to the Notice of Extra-ordinary General Meeting of the Company to be held on Friday, 18th November, 2022 published in daily newspapers Business Line (English - All Editions) and Matrubhumi - Thrissur Edition (Malayalam) dated 23rd October, 2022.

Thanking You,

Yours faithfully,

For KSE Limited



R. Sankaranarayanan

Chief Financial Officer and
Company Secretary

