

KIL/SE/BOOK CLOSURE/2023-2024

Dated: May 15, 2023

BSE Ltd. First Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Ltd. “Exchange Plaza”, Plot no. C/1, G. Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700001
(BSE Equity Scrip Code – 502937) (BSE NCD Scrip Code – 973060)	(NSE Symbol – KESORAMIND)	(CSE Scrip code – 10000020)

Re.: Closure of Register of Members of Equity Shares

In Compliance with the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company has decided to close the Register of Members and Shares Transfer Book of Equity Shares of the Company from 8<sup>th</sup> June, 2023 to 14<sup>th</sup> June, 2023 (both days inclusive) for the purpose of 104<sup>th</sup> Annual General Meeting (“AGM”).

Further, please be informed that the AGM of the Company is schedule to be held on Wednesday, 14<sup>th</sup> June, 2023 for the year ended 31<sup>st</sup> March, 2023.

You are requested to take the above on record.

Thanking you,

Yours faithfully,  
For Kesoram Industries Limited

Gautam Ganguli  
Company Secretary & Compliance Officer

