



# KEI Industries Limited

Registered and Corporate Office: D-90, Okhla Industrial Area, Phase-1, New Delhi- 110020 CIN: L74899DL1992PLC051527  
Tel.: +91-11-26818840/8642/0242, Email: [info@kei-ind.com](mailto:info@kei-ind.com) Website: [www.kei-ind.com](http://www.kei-ind.com)

KEI/BSE/2024-25  
The General Manager,  
Listing Operation,  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400 001.

Date: 29.07.2024

**Sub.: Intimation of Book Closure and cut-off date.**

**Ref.: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").**

This is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 05, 2024 to Wednesday, September 11, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of the 32<sup>nd</sup> Annual General Meeting to be held on Wednesday, September 11, 2024.

Symbol / ISIN	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
INE878B01027	Equity	Thursday, September 05, 2024	Wednesday, September 11, 2024	Not Applicable	32 <sup>nd</sup> Annual General Meeting to be held on Wednesday, September 11, 2024

This is to further inform that the remote e-voting period commences from Sunday, September 08, 2024 (9.00 a.m. IST) till Tuesday, September 10, 2024 (5.00 p.m. IST) and the cut-off date for the purpose of ascertaining e-voting rights of the shareholders / beneficial owners for the purposes of the 32<sup>nd</sup> Annual General Meeting is Wednesday, September 04, 2024.

Kindly take the same on your record and display the same on your website.

Thanking You,  
Yours faithfully,  
For KEI INDUSTRIES LIMITED

For KE INDUSTRIES LIMITED

  
ANIL GUPTA

(ANIL GUPTA)  
Chairman-cum-Managing Director  
Chairman-cum-Managing Director

CC:

The National Stock Exchange of India Ltd.  
Listing Division, Exchange Plaza, Plot No. C/1, G  
Block, Bandra Kurla Complex, Bandra (E), Mumbai  
- 400 051

The Calcutta Stock Exchange Ltd.  
The Senior Manager, Listing Division,  
7, Lyons Range, Kolkata-700001

