



Date: 18.10.2024

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

Symbol: **KNAGRI**
ISIN: **INE0KNW01016**

Sub: Intimation of extension for the Annual General Meeting for the Financial Year ended March 31, 2024.

Dear Sir/Madam,

This is to inform you that the Registrar of Companies, Chhattisgarh vide its approval letter dated October 18, 2024, have accorded the approval to the Company, allowing an extension of two months to hold the Annual General Meeting of the Company for the financial year 2023-24, pursuant to Section 96 of the Companies Act, 2013. We are enclosing herewith approval letter for your reference.

In the view of the above mentioned approval, the Company shall convene the AGM for the financial year 2023-24 within such extended timeline. Further, the date of AGM along with requisite particulars shall be intimated in due course of time.

You are requested to kindly take the same on your records.

Yours Faithfully,
For, KN Agri Resources Limited

Dhirendra Shrishrimal
Whole-time Director & CFO
DIN: 00324169

Encl: Approval letter for extension of AGM

KN AGRI RESOURCES LIMITED

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

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



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER

DS MINISTRY
OF CORPORATE
AFFAIRS 01

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS
DN: cn=DS MINISTRY OF CORPORATE AFFAIRS, ou=The
Ministry of Corporate Affairs, email=ds@nic.gov.in,
serial=1000000000, c=IN
Reason: I am the issuing and integrity of this document
have been verified by the issuer.

Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office