



Date: 30.09.2023

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.

Symbol: KNAGRI

Sub: Intimation of Submission of application for extension of the Annual General Meeting for the Financial Year ended March 31, 2023.

Dear Sir/Madam,

This is to inform you that the Company has filed application in Form GNL-1 (SRN: F64534704) requesting for Extension of Annual General Meeting of the Company for the Financial Year 2022-23 to the Registrar of Companies, Chhattisgarh for allowing an extension of 60 Days (i.e. upto 29.11.2023) to hold the Annual General Meeting of the Company for the Financial Year 2022-23, pursuant to Section 96 of the Companies Act, 2013.

In the view of the above mentioned application, the Company shall convene the AGM for the Financial Year 2022-23 within such extended timeline subject to Approval of Registrar of Companies, Chhattisgarh. Further, order of Registrar with requisite particulars, shall be intimated in due course of time.

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

Thanking You,

Yours Faithfully,
For, KN Agri Resources Limited

Dhirendra Shrishrimal
Whole-time Director & CFO
DIN: 00324169

KN AGRI RESOURCES LIMITED

(formerly known as KN Agri Resources Pvt Ltd and Itarsi Oils & Flours Pvt Limited)

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

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