



Dated: September 13, 2022

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

Symbol: KNAGRI

Sub: Intimation of extension for the Annual General Meeting for the Financial Year ended March 31, 2022.

Dear Sir/Mam,

This is to inform you that the Registrar of Companies, Chattisgarh vide its approval letter dated September 12, 2022, have accorded the approval to the Company, allowing an extension of three months (i.e. upto 31.12.2022) to hold the Annual General Meeting of the Company for the financial year 2021-22, pursuant to Section 96 of the Companies Act, 2013.

In the view of the above mentioned approval, the Company shall convene the AGM for the financial year 2021-22 within such extended timeline. Further, the date of AGM along with requisite particulars, shall be intimated in due course of time.

Kindly take the same on record.

Yours Sincerely,
For KN Agri Resources Limited

Akshat Sharma
Company Secretary

KN AGRI RESOURCES LIMITED

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

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