

KABRA COMMERCIAL LIMITED

CIN NO : L67120WB1982PLC035410

Regd. Office : 2, Brabourne Road, 4th Kolkata- 700 001

Tele: 033-2225-4058 Fax : 033-2225-3461

E-mail : contact@kcl.net.in website : www.kcl.net.in

July 18, 2024

The Head – Listing Compliance
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

BSE Equity Scrip Code : 539393

Dear Sir,

Sub : Intimation of Book Closure for 42nd Annual General Meeting

This is to inform you that the Board of Directors in the Board Meeting held on today i.e. 18th July, 2024 pursuant to the provisions of Section 91 of the Companies Act, 2013 had decided to close the Share Transfer Register and Register of Members from Monday 05th August, 2024 to Saturday 10th August, 2024 (both days inclusive) for the purpose of Forty Second Annual General Meeting scheduled on Saturday, the 10th August, 2024 at 11:30 a.m.

Request you to take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully

For **KABRA COMMERCIAL LIMITED**

[**APEKSHA AGIWAL**]

Company Secretary & Compliance Officer

M No : ACS 41564