



KUWER INDUSTRIES LIMITED

A-71-72, Sector-58, Noida-201301, Gautam Budh Nagar, (U.P.)

Tel : 81-120-2580088

E-mail : info@kuwer.com ; Website : www.kuwer.com

Date: 04.09.2021

To,

The Department of Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400001

Ref. BSE SCRIP CODE: 530421

Sub: Intimation of 29th Annual General Meeting of the Company, Book Closure and remote e-voting

Dear Sir / Madam,

Intimation of Annual General Meeting of the Company

We would like to inform you that the 29th Annual General Meeting of the members of the Company will be held on Wednesday the 29th day of September, 2021 at 10:00 A.M. at 339, Kishan Garh, Vasant Kunj, New Delhi-110070.

Intimation of Book Closure

Notice pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, and Regulation 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of AGM to be held on 29th September, 2021.

Information regarding Remote E-voting

Notice is hereby given that pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide the members, facility to exercise their right to vote at 29th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) to its members in respect of the business set out in Notice of AGM.

The remote e-voting period shall commence on Sunday, 26th September, 2021 at 09:30 A.M. and ends on Tuesday, 28th September, 2021 at 5:00 P.M. Shareholders holding shares either in physical form or in dematerialized form as on the cut-off date (i.e. record date) 21st September, 2021, may cast their vote electronically.

This is for your kind information and record purpose. Please update the same at your website.

Thanking You
For Kuwer Industries Limited

Jagdish Chandra

Jagdish Chandra
(Company Secretary)
M. No.: 47018