



KEMP & COMPANY LTD.

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Phone : +91 22 6653 9000 • Fax : +91 22 6653 9089 • CIN : L24239MH1982PLC000047 • Web.: www.kempnco.com

8th August, 2023

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE Code – 506530

Subject: Submission of Newspaper Publication – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47(1)(b) read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby enclose copies of newspaper advertisement pertaining to the Unaudited Financial Results for the quarter ended 30th June, 2023, published on 8th August, 2023, in the following newspapers:

1. Business Standard, All editions in English
2. Pratahkal, Mumbai in Marathi

Kindly take the same on your record and display the same on the website of the Stock Exchange.

Thanking you,

Yours faithfully,

For KEMP & COMPANY LTD.

Karan Vijay Kumar
Gudhka

Digitally signed by
Karan Vijay Kumar
Gudhka
Date: 2023.08.08
16:33:35 +05'30'

**Karan Gudhka
Company Secretary**

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Regd Off: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400 009, Maharashtra,
CIN: L36104MH1992PLC069447 Tel: 9699197884 and 8080487884 Fax: 23487884
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NOTICE OF 31st ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Date: 08.08.2023
Place: Mumbai