

09th August 2022

on Friday, 10th September, 2022 (fort days

General Meeting.

and Friday, 11th September, 2022

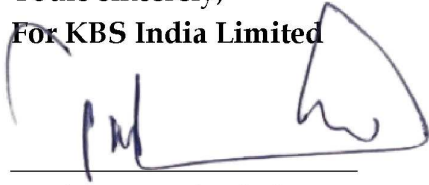
inclusive) for the purpose of Annual

Kindly take the same on your record.

Thanking you.

Yours sincerely,

For KBS India Limited



Tushar Suresh Shah

Managing Director

DIN No.: 01729641

Encl: a/a