



KIRAN VYAPAR
LIMITED

29.08.2025

To
The General Manager (Listing)
BSE Limited
Phiroz Jeejeebhoy Towers, Fort
Mumbai – 400 001

Company Scrip Code No. 537750

Sub: Intimation of Book Closure and Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the **Register of Members and Share Transfer Books of the Company will remain closed from Monday, 15th September, 2025 to Saturday, 20th September, 2025 (both days inclusive)** for the purpose of taking record of members for payment of dividend on the equity shares for the financial year ended 31st March, 2025, if approved, by the members in the ensuing Annual General Meeting of the Company scheduled to be held on **Saturday, the 20th day of September, 2025 at 12.30 P.M** through Video Conferencing/Other Audio Visual Means (VC/OAVM).

The Company has fixed **Saturday, September 13, 2025**, as the “Record Date” for the purpose of determining the Members eligible to receive dividend for the financial year 2024-25, if approved at the ensuing Annual General Meeting.

Kindly take the above information in your records and acknowledge.

Thanking You,
Yours Faithfully,
For Kiran Vyapar Limited

(Pradip Kumar Ojha)
Company Secretary
Membership No F8857

L N B A N G U R G R O U P O F C O M P A N I E S

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CORPORATE ADDRESS

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REGISTERED OFFICE

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