



# K.M. Sugar Mills Ltd.

Factory & Works : P.O. Motinagar-224201, Dist. Ayodhya (U.P.)  
Phone : 7571000692, Email : director@kmsugar.com  
CIN No.: L15421UP1971PLC003492 GSTIN No.: 09AAACK5545P1ZZ

Date: 14-02-2022

National Stock Exchange Of India Limited. Exchange Plaza,C-1,Block-G, Bandra Kurla Complex ,Bandra (E), Mumbai-400051 Phone No.022-26598100	Bombay Stock Exchange Limited, 27 <sup>th</sup> Floor, Phiroze Jeebhoy Tower, Dalal Street ,Fort ,Mumbai-400001 Phone No.022-22728527 Bandra (E),Mumbai-400051
Scrip Code: INE157h01023	Scrip Code:532673

Dear Sir,

**Sub: Extra-Ordinary General Meeting of the members of the company and Book Closure.**

- 1) This is to inform that the 03<sup>rd</sup> Extra-Ordinary General Meeting (“EGM”) of the K M Sugar Mills Limited will be held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAV”) on Thursday, 24<sup>th</sup> March, 2022 at 11:00 (AM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and SEBI.
- 2) In compliance with the relevant circulars, the notice of the EGM, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s).
- 3) The details such as manner of (i) registering / updating email addresses, (ii) casting vote(s) through e-voting (iii) attending the EGM through VC/ OAVM has been set out in the notice of EGM
- 4) The register of member and share transfer books of the company will remain closed from Friday, 18th March, 2022 to Thursday, 24th March, 2022 (both days Inclusive).
- 5) The company has fixed Thursday, March 17, 2022 as cut-off date for the purpose of determining the members eligible to vote on the resolution set out in the Notice of EGM or to attend EGM.
- 6) That the Member were further Informed that the remote e-voting period shall start from 09.00 a.m. on Monday, March 21, 2022 till 5.00 p.m. on Wednesday, March 23, 2022 (both days Inclusive).

**This is for your information and record please.**

For K.M Sugar Mills Limited

Pooja Dua

Company Secretary-cum- Compliance Officer