



KUWER INDUSTRIES LIMITED

A - 7 1 - 72, Sector-58, Noida -20 1301, Gautam Budh Nagar. (U P.)

Tel: 91-120-2580088

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

Date: 31st January, 2024

To,

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Subject: Advance Notice for the meeting of Board of Directors
Ref.: (Scrip code-530421)

Dear Sir/Madam,

In reference to the captioned subject and in accordance with regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, We, **Kuwer Industries Limited** (hereinafter referred as Company) would like to update BSE Limited (hereinafter referred as the stock Exchange) that Our company proposed to conduct a meeting of the its Board of Directors which is scheduled to be held on Wednesday, 14th Day of February, 2024 at 3:00 PM at its registered office situated at D-1004, First Floor, New Friends Colony, New Delhi-110065. The agenda of the meeting is as follows:

1. To consider and approve un-audited financial results for quarter and nine month ended 31.12.2023 and if thought fit to approve the same.
2. To take any other matter at the discretion of the Chairperson.

This is for your knowledge and record purpose please do the needful for the same.

Thanks & Regards

For Kuwer Industries Limited

Supriya Chakraborty
(Company Secretary & Compliance Officer)