



Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

Registered Office & Administrative Office : Plot No. 40, IDA, Balanagar, Hyderabad - 500 037.
Tel : 23076538, 23076539, Fax : 91-040-23076543, E-mail : general@keerthiindustries.com,
keerthiild@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

Date: 08.04.2024

To,
The General Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 518011

Sub: Addendum to the Proceeding of the 40th Annual General Meeting of the Company
Ref: a. Email dated April 06, 2024 with the subject- 'Conclusion time not provided in the Proceedings of General Meetings'
b. Proceedings of the 40th Annual General Meeting filed dated September 25, 2023

Dear Sir/Madam,

With reference to the captioned subject, we are in receipt of an email from the Exchange that the conclusion time in the Disclosure of the Proceeding of the 40th AGM of the Company is not mentioned. We herewith submit the following details:

Type of the Meeting	40th Annual General Meeting
Day/Date of the Meeting	Monday, September 25, 2023
Commencement time of the Meeting	11:30 AM (IST)
Conclusion time of the Meeting	12:20 PM (IST)

All the other details pertaining to the Proceeding of the above mentioned meeting is same as disclosed in the announcement filed on 25.09.2023 which can be accessed via the link <https://www.bseindia.com/xml-data/corpfiling/AttachHis/3c9e88b1-2dab-478f-927a-e2a489b0b1dd.pdf>

Kindly take the same on record.

Thanking You.
Yours faithfully,
For **Keerthi Industries Limited**

Ashdeep Kaur
Company Secretary & Compliance Officer