



KILPEST INDIA LIMITED

REGD. OFFICE & FACTORY :

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CIN : L24211MP1972PLC001131

July 26, 2022.

The Relationship Manager,
Department of Corporate Relations
Bombay Stock Exchange Ltd (BSE),
P.J. Towers, Dalal Street
Fort, MUMBAI – 400 001

Dear Sir,

SUB: Amalgamation of 3B Blackbio Biotech India Limited, Subsidiary Company ("Transferor Company") and Kilpest India Limited, Holding Company ("Transferee Company").

Hon'ble National Company Law Tribunal Indore Bench, vide order dated 10.6.2022, had directed to hold the meeting of shareholders and Unsecured Creditors of the Transferee Company (Kilpest India Limited) on Friday, 5th August 2022 at 11:30 AM, through video conference or other Audio-Visual means for the purpose of considering and, if thought fit, approving with or without modification(s) of the Scheme.

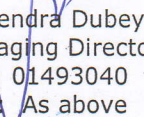
However, due to unavoidable circumstances, the notices could not be dispatched on-time.

The process of getting a new meeting date from Hon'ble National Company Law Tribunal Indore Bench has been initiated.

As soon as Hon'ble National Company Law Tribunal Indore Bench, gives a new date, we will update the same on BSE.

Kindly take the same on your records.

Thanking You,
For Kilpest India Limited


Dhirendra Dubey
Managing Director
DIN: 01493040
Encl: As above

