

KOVALAM INVESTMENT AND TRADING COMPANY LIMITED

REGD. OFFICE: PREMISES OSWAL WOOLLEN MILLS LTD, G.T. ROAD, SHERPUR, LUDHIANA-141003

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

August 24, 2024

Scrip Code: 505585

Sub: Notice Convening 42nd Annual General Meeting, Intimation of Book Closure and E-Voting Information for the purpose of 42nd Annual General Meeting.

Dear Sir / Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Notice of 42nd Annual General Meeting (AGM) of the Company has been scheduled to be held on Wednesday, September 25, 2024 at 04:00 P.M. **through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)** in accordance with relevant circulars issued by Ministry of Corporate Affairs and all other relevant laws, regulations and circulars issued from time to time. The copy of the Notice of 42nd AGM is also available on the website of the Company at <http://www.owmnahar.com/kovalam/annual-reports.php>

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 and the rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of 42nd AGM of the Company.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with aforesaid circulars, the Company has engaged the Services of Central Depository Services (India) Limited (CDSL) for providing the remote e-voting facility, joining the AGM through VC/OAVM and e-voting system during the AGM to its Members in respect of businesses to be transacted at the 42nd Annual General Meeting of the Company.

The Company has fixed Wednesday, September 18, 2024 (End of day) as the cut-off date for the purpose of determining the members eligible to cast their votes by remote e-voting facility or e-voting during the AGM. You are requested to cast your vote by following the instructions mentioned in the attached Notice. The remote e-voting facility will commence on Sunday, September 22, 2024 at 09:00 A.M. (IST) and will end on Tuesday, September 24, 2024 at 05:00 P.M. (IST).

Kindly take the same on your record and acknowledge.

For Kovalam Investment and Trading Company Limited

(Jyoti Sud)
Company Secretary and Compliance Officer
Encl.: a/a