

January 14th, 2023

To,

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (East) -400051, Maharashtra, India.

Sub: Intimation of Meeting of the Board of Directors of the Company will be held on 18th January, 2023 at the Registered Office.

NSE Symbol: KEERTI | Series: EQ

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 18th January, 2023 at the Registered Office of the Company at Mumbai at 01.00 P.M., inter alia, to consider and approve:

- To approve the increase in the Authorized Share Capital of the Company from 11 crore to 25 Crore;
- To discuss and Approve the Alteration of the Capital Clause of the Memorandum of Association of the Company;
- To discuss and approve the notice convening the Extra-Ordinary General Meeting;
- Any other matter with the permission of the Chair.

The above intimation is given to you pursuant to SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

For Keerti Knowledge & Skills Limited

Priyanka Pandey
Company Secretary and compliance officer