

June 06th, 2023

To,

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

Respected Sir/Madam,

NSE Symbol: KEERTI / Series: Equity
Sub: Adjournment of Board Meeting

In continuation to our letter dated May 30th, 2023, we would like to inform you that due to non availability of directors, the board meeting shall be adjourned to Thursday, June 08, 2023 (instead of June 06, 2023) through Other Audio Visual means (“OAVM”) at 3:30 P.M., inter alia, to consider and approve:

- To adopt and approve the Board’s Report of the Company along with the Corporate Governance Report and other annexure(s) for financial year 2022-23;
- To finalize the date, venue and time for convening 24th Annual General Meeting of the Members of the Company;
- To finalize the dates of Book Closure for the purpose of forthcoming 24th Annual General Meeting;
- To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the 24th Annual General Meeting;
- To approve the appointment of Ms. Geeta Tilwani as internal Auditor of the Company
- Any other matter with the permission of the Chair

You are requested to kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For KEERTI KNOWLEDGE & SKILLS LIMITED

Priyanka Pandey
Company Secretary