

May 30th, 2023

To,

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

Sub: Intimation of Board Meeting

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 **Tuesday, 6th June 2023** through Other Audio Visual means ("OAVM") at 3:00 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

The above intimation is given to you pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,
For KEERTI KNOWLEDGE & SKILLS LIMITED

Priyanka Pandey
Company Secretary

Encl: As mentioned above