



KUNSTSTOFFE INDUSTRIES LIMITED

CIN: L65910DD1985PLC010032

Manufacturers of: HDPE/PP Spiral Pipes, Tanks & Chemical Vessels

Regd. Office: Airport Road, Kadaiya Village, Nani Daman, Daman and Diu (U.T.), India, 396210.

Tel: (0260) 2221858 Website: www.kunststoffeindia.com Email: kunststoffe@kunststoffeindia.com

Date: 13th August, 2024

To,
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring, P. J. Towers,
Dalal Street, Mumbai - 400 001.

Reference: Scrip code - 523594 - Kunststoffe Industries Limited

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

We hereby wish to inform you that the 38th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 27th September, 2024 at 09.30 a.m. at the Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210. The Notice convening the AGM will be sent to the Stock Exchanges in due course.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act 2013 read with relevant Rules, the Register of Members and Share Transfer Books will remain closed from Friday, 20th September, 2024 to Friday, 27th September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

BSE Code	Type of Security & ISIN	Book Closure Date from	Book Closure Date upto	Purpose
BSE Scrip Code: 523594	Equity ISIN- INE638D01021	20 th September, 2024	27 th September, 2024	38 th Annual General Meeting

Kindly take the above information on record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For **Kunststoffe Industries Limited**

Padmini Ravindran
Company Secretary & Compliance Officer
Membership No.: F5134

CC :1) Link Intime India Private Limited
C 101, 247 Park, L.B.S. Marg, Vikhroli West,
Mumbai 400083

3) Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor, N M Joshi
Marg, Lower Parel, Mumbai 400013

2) National Securities Depository Limited
Trade World, A Wing, 4th Floor, Kamala Mills
Compound, Lower Parel, Mumbai 400013