

Keval India Limited

CIN: L51109WB1983PLC035843

Regd. Office: 54/10 DEBENDRA CHANDRA DEY ROAD, KOLKATA (WB), 700015,

Phone-033-66066777, Email: keval.india@rediffmail.com

Corp. Office: 170/10, Film Colony, R.N.T. Marg, Indore- 452001, Ph.: 0731-4279626

Date: 29th January, 2024

To,

The Manager

Listing Department

Calcutta Stock Exchange

7, Lyons Range, Murgighata, Dalhousie,

Kolkata, West Bengal 700001

Dear Sir/ Ma'am,

Subject: Newspaper Publication w.r.t Voting Results of Postal Ballot.

Ref.: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby enclose copies of newspaper advertisement regarding *Declaration of Results of Postal Ballot Voting* published in the following newspapers:

1. Financial Express (English Language)
2. Arthik Lipi, (Bengali Language)

This is for your information and record.

Thanking you

For KEVAL INDIA LIMITED

Nancy Jain

CS NANCY JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER

