

KKV AGRO POWERS LIMITED

Registered Office: Vivagaa Building

No. 637, Oppanakara Street, Coimbatore - 641 001

E-Mail: cs@kkvagropowers.com, Website: www.kkvagropowers.com

Tel No: +91 422-2303880, Fax No.: +91 422-2303881

CIN: L40108TZ2012PLC018332

Corrigendum to the Notice of 09th Annual General Meeting of the Company

To
The Shareholders of KKV Agro Powers Limited

Dear Shareholders,

In continuation to the Notice issued on 30.08.2021 convening the 9th Annual General Meeting (AGM) of the members of M/s. KKV Agro Powers Limited (CIN: L40108TZ2012PLC018332) (“the Company”) for the Financial Year 2020-2021, scheduled to be held on Thursday, the 23rd day of September, 2021 at 11:00 A.M (IST) through Video Conference / Other Audio Visual Means, please consider the below modifications in Notes and Explanatory Statement contained in the Notice of the AGM.

On and from the date hereof, the Notice shall always be read in conjunction with this corrigendum which is also being uploaded on the website of the Company at www.kkvagropowers.com.

All other contents of the notice, save and except as amended by this Corrigendum, shall remain unchanged.

S. No	Actual Content in the AGM Notice	Modified Content made in the AGM Notice
1	Note No. 16 of the AGM Notice: The Company has fixed <u>23.09.2021</u> as the Record date for Issue of Bonus share.	Note No. 16 of the AGM Notice: The Company has fixed <u>18.10.2021</u> as the Record date for Issue of Bonus share.
2.	Para no. 5 of the Explanatory Statement with respect to Item No. 4 The Record Date for determining the eligibility of the shareholders to receive the said Bonus Shares is 23.09.2021.	Para no. 5 of the Explanatory Statement with respect to Item No. 4 The Record Date for determining the eligibility of the shareholders to receive the said Bonus Shares is 18.10.2021.

Coimbatore

Date: 31.08.2021



By order of the Board

**sd/-
T.K. Chandiran
Managing Director
(DIN: 00031091)**