



## KARNIMATA COLD STORAGE LIMITED

CIN- L01403WB2011PLC162131

Regd. Office: Village – Chekuasole,

P.O. – Jogerdanga, P.S. – Goaltore,

Dist. – Paschim Medinipur, West Bengal – 721 121

Ph: +91 3227 218314, E-mail – [karnimatacoldstorage@gmail.com](mailto:karnimatacoldstorage@gmail.com)

Fax: +91 3227 265193, Website: [www.karnimatacoldstorage.in](http://www.karnimatacoldstorage.in)

**TO**  
**BSE SME platform**  
25, P. J. Tower  
Dalal Street  
Mumbai-400001

**2<sup>nd</sup> September 2025**

**Ref: Karnimata Cold Storage Limited; (Scrip Code: 537784/KCSL)**

**Sub: Intimation Regarding Annual General Meeting & Book Closure date.**

Dear Sir/ Madam

### **Annual General Meeting**

The 14<sup>th</sup> Annual General Meeting of the members of the Company will be held on **Wednesday, September 24, 2025** at 2.00 P.M at registered office of the company.

### **Book Closure**

The Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, the 18<sup>th</sup> September, 2025 to Wednesday, the 24<sup>th</sup> September, 2025** (both days inclusive) in terms of the Companies Act, 2013 and as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of holding 14<sup>th</sup> Annual general meeting of the company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Karnimata Cold Storage Limited**



**Laxmi Agarwal**  
**(Company Secretary)**