

July 12, 2023



To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 514322

Sub.: Postal Ballot Notice_Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015("Listing Regulation")

Dear Madam/Sir,

Pursuant to Section 110 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015("Listing Regulation"), Please find enclosed a copy of the Postal Ballot Notice approved by the Board through Circular Resolution dated July 11, 2023 seeking approval of the member of the Company, by way of remote electronic voting ("E-Voting") for:
1.Regularisation of Appointment of Mr. Aryan Kejriwal (DIN: 07155798) as Non- Executive Director of the Company(Ordinary Resolution).

Following are the dates of Events relevant to Postal Ballot:


Sr.No.	Particulars	Date of Event
1.	Cut-off date for determining shareholders to whom Postal Ballot notice will be sent	Friday, July 7, 2023
2.	Date of completion of dispatch of notice of postal ballot through E-mails	Wednesday, July 12, 2023
3.	E-Voting starting Date	Thursday , July 13, 2023
4.	E-Voting ending Date	Saturday, August 12, 2023
5.	Date of declaration of Voting result of passing Special resolution through e-voting Postal Ballot	Sunday, August 13, 2023

The company has engaged National Securities Depository Limited(NSDL) for providing E-voting facility to all it's Members and has appointed Mr. Hemant Shetty, Partner of M/S HSPN @Associate LLP(CP No. 1483) as the scrutinizer for conducting Postal Ballot and E-voting process. The postal ballot notice is also available on the website of the company at kflindia.com

You are requested to take above information on record.

Thanking you,

Yours faithfully,
For Kamadgiri Fashion Limited


Deepa Toshniwal
Company Secretary



Encl.: a/a