

Kshitij Investments Limited

Office: 509 LohaBhavan, 93, P. D'mello Road, Carnac Bunder, Mumbai - 400 009

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ksh.inv.ltd@gmail.com

CIN - L67120MH1979PLC021315

Date: August 07, 2023

To,
Department of Corporate Services,
BSE Limited,
P.J. Tower, Dalaal Street, Mumbai-400001

Dear Sir / Madam,

Sub: Publication of Notice to Shareholders

Ref: Security Code No.- 503626

With reference to Regulation 47 of SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015 ("Listing Regulations"), we are enclosing herewith Newspaper cuttings pertaining to Corrigendum to notice of Annual General Meeting dated Saturday 05, 2023, published in the following newspapers:

1. Mumbai Lakshadeep (i.e. Marathi newspaper) dated August 05, 2023.
2. Financial Express (i.e. English Newspaper) dated August 05, 2023.

Kindly find the same in order and acknowledge.

Thanking you,
Yours Faithfully,
For Kshitij Investments Limited

PRANAV RAJKUMAR
Director
DIN: 00289342

