



KILPEST INDIA LIMITED

REGD. OFFICE & FACTORY :

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CIN : L24211MP1972PLC001131

Ref. No.P-66/
August 21, 2023

The Relationship Manager,
Department of Corporate Relations
BSE Limited,
P.J. Towers, Dalal Street
Fort, MUMBAI – 400 001

Dear Sir,

SUBJECT: INTIMATION OF THE BOARD MEETING TO BE HELD ON TUESDAY, 29TH AUGUST, 2023.

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, August 29, 2023, inter-alia, to fix the 'Record Date' for the purpose of determining the shareholders of 3B BlackBio Biotech India Limited ("Transferor Company") to whom equity shares of the Company would be allotted, pursuant to the Scheme of Amalgamation.

Kindly take the same on your records.

Thanking You,
For Kilpest India Limited

Nikhil Kuber Dubey
Whole Time Director
DIN: 00538049