



KNR Constructions Limited.

CALENDAR OF EVENTS FOR CONDUCTING POSTAL BALLOT KNRCL POSTAL BALLOT - 2024

Sl.	Events	Date
1.	Date of Board Meeting Resolution authorizing Company Secretary of the Company and/or Mr. K. Narsimha Reddy, the Managing Director, severally to be responsible for the entire Postal Ballot process.	08.02.2024, Thursday
2.	Date of appointment of Scrutinizer	08.02.2024, Thursday
3.	Date on which consent given by the Scrutinizer to act as Scrutinizer	07.02.2024, Thursday
4.	Cut-off date to determine the members eligible to cast their vote	09.02.2024, Friday
5.	Cut-off date for dispatch of postal ballot notice to members.	09.02.2024, Friday
6.	Date of dispatch of notice for conducting postal ballot	19.02.2024, Monday
7.	Date of completion of dispatch of notice along with postal ballot	19.02.2024, Monday
8.	Publication of advertisement informing dispatch of Postal Ballot forms	20.02.2024, Tuesday
9.	Postal Ballot / voting period	20.02.2024, Tuesday to 20.03.2024, Wednesday
10.	Effective Date of passing of resolutions	20.03.2024, Wednesday
11.	Declaration of results of the postal ballot by the Scrutinizer	21.03.2024, Thursday
12.	Date of signing of the Minutes by the Chairman in which the results of ballot is recorded	21.03.2024, Thursday
13.	Date of intimating to the Stock Exchanges	21.03.2024, Thursday

For KNR Constructions Limited

Sd/-

Haritha Varanasi
Company Secretary

Place: Hyderabad

Date: 19.02.2024

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