

KLG CAPITAL SERVICES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023.

CIN: L67120MH1994PLC218169; **Tel:** 022-6619 9000; **Fax:** 022-2269 6024

E-mail: company.secretary@klgcapital.com; **Website:** www.klgcapital.com

07 September 2026

To,

The Manager – Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Scrip Code: 530771

Sub: Disclosure of approval received from ROC for extension of time for holding AGM

Dear Sir / Madam,

With reference to the above, we wish to inform you that the Company has received the approval of the Registrar of Companies, Mumbai for extension of time for holding the Annual General Meeting of the Company for the financial year ended 31 March 2026.

The Registrar of Companies, Mumbai, has **granted an extension of 1 month and 15 days** under Section 96(1) of the Companies Act, 2013, for holding the AGM of the Company. We are enclosing herewith a copy of the ROC approval letter for your information and records.

The Company shall proceed with the necessary arrangements for convening the AGM within the extended period and shall comply with the applicable statutory and regulatory requirements in this regard.

Kindly take the same on record.

Yours faithfully,

For KLG Capital Services Limited


Akhilesh Sharma
Manager



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

100, Everest, Marine Drive, Mumbai, Maharashtra, 400002

DATED: 03/09/2026

IN THE MATTER OF M/S KLG CAPITAL SERVICES LIMITED CIN L67120MH1994PLC218169
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5792145 on 02/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

AGM extension is granted

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 1 month and 15 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 1 month and 15 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Chandan Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai I

Mailing Address as per record available in Registrar of Companies office:

KLG CAPITAL SERVICES LIMITED

SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai- 400023, Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office

