



KUWER INDUSTRIES LIMITED

Plot No. 75, Ecotech-I Extension, Greater Noida, Gautam Budh Nagar (U.P.) - 201308

Tel : 9310135105

E-mail : info@kuwer.com : kuwerindustries@gmail.com : Website www.kuwer.com

Date: 04.09.2026

To,

Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400 001

Ref. BSE SCRIP CODE: 530421

Sub: Intimation of 34th Annual General Meeting of the Company, Book Closure and remote e-voting

Dear Sir / Madam,

Intimation of Annual General Meeting of the Company

We would like to inform you that the 34th Annual General Meeting of the members of the Company will be held on Wednesday the 30th day of September, 2026 at 10:00 A.M. at 339, Kishan Garh, Vasant Kunj, New Delhi-110070.

Intimation of Book Closure

Notice pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of AGM to be held on 30th September, 2026.

Information regarding Remote E-voting

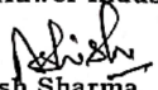
Notice is hereby given that pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; the Company is pleased to provide the members, facility to exercise their right to vote at 34th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) to its members in respect of the business set out in Notice of AGM.

The remote e-voting period shall commence on Sunday, 27th September, 2026 at 09:00 A.M. (IST) and ends on Tuesday, 29th September, 2026 at 5:00 P.M. (IST) Shareholders holding shares either in physical form or in dematerialized form as on the cut-off date (i.e. record date) Wednesday, 23rd September, 2026, may cast their vote electronically.

This is for your kind information and record purpose. Please update the same at your website.

Thanking You

For Kuwer Industries Limited


Ashish Sharma
(Company Secretary & Compliance Officer)
M. No.: A42140

Redg. Off. : D-1004, 1st Floor, New Friends Colony, New Delhi-110065
CIN No.: L74899DL1993PLC056627

