



KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001

CIN-L65921 UP1985 PLC007547

GSTIN : 09AAACK5574A1ZP

e-mail : keycorpltd@gmail.com

8604627809

August 31, 2026

To,
BSE Ltd
1st Floor, New Trade Wing,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 507948

Subject: Intimation pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 regarding Remote E-Voting facility for the ensuing Extra Ordinary General Meeting to be held on Tuesday, 08th day of September, 2026 at 11.00 AM (IST) and intimation of cut-off date

Dear Sir/Madam,

We are pleased to inform you that pursuant to the provision of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facility to the Members of the Company to cast their votes through electronic means including remote E-voting for the ensuing Extra Ordinary General Meeting through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Tuesday, 08th day of September, 2026 at 11.00 AM (IST). We hereby submit the following information for the investors/members of the Company:

Sr. No.	Heading	Particulars
1.	Name of the Agency providing E-voting platform and agency for conducting AGM through VC/OAVM	Central Depository Services (India) Limited (CDSL)
2.	Cut-off Date for E-voting entitlement	Tuesday, the 01 st September, 2026
3.	Voting Start Date & Time	Friday, the 04 th September, 2026 at 9.00 A.M. (IST)
4.	Voting End Date & Time	Monday, the 07 th September, 2026 at 5.00 P.M. (IST)
5.	Announcement of Results of the Resolutions placed before the EGM	Within 2 working days from the conclusion of EGM

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,
For Key Corp Limited

V.K. Pandey
Joint Secretary

VIDYA
KANT
PANDEY

Digitally signed
by VIDYA KANT
PANDEY
Date: 2026.08.31
14:07:07 +05'30'