



KEMP & COMPANY LTD.

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25th August, 2023

To,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

BSE Code No. 506530

Sub: Notice of Record Date under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, please note that the Company has fixed Thursday, 7th September, 2023 as the Record Date to determine shareholders who will be eligible to receive final dividend for the financial year 2022-23, subject to shareholder's approval at the ensuing 142nd Annual General Meeting of the Company scheduled to be held on Friday, 15th September, 2023 and payment will be made on or before Thursday, 28th September, 2023.

Please take the above on your record and disseminate the same for the information of investors.

Thanking you,
Yours faithfully,

For Kemp & Company Limited

Karan Gudhka
Company Secretary