



KEMP & COMPANY LTD.

DGP House, 88-C, Old Prabhadevi Road, Mumbai - 400 025, India. • E-mail : kemp-investor-help@vipbags.com
Phone : +91 22 6653 9000 • Fax : +91 22 6653 9089 • CIN : L24239MH1982PLC000047 • Web.: www.kempnco.com

7th November, 2025

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

BSE Code No. 506530

Dear Sir/Madam,

**Sub: Postal Ballot for approving Material Related Party Transaction - Tentative
Calendar of Events**

This is further to our letter dated 7th November, 2025, intimating that the Board of Directors of the Company has approved the draft Notice of the Postal Ballot for seeking consent of the Shareholders of the Company for entering into Material Related Party Transaction with VIP Industries Limited for purchase of an immovable property named VIP House at Prabhadevi, Mumbai.

The Board of Directors has decided to seek the consent of the Shareholders of the Company by way of Special Resolution through Postal Ballot process for approving the aforesaid Material Related Party Transaction.

The Shareholders, whose names appear in the Register of Shareholders / List of Beneficial Owners as on Monday, 10th November, 2025 being the cut-off date are entitled to vote on the Resolutions set forth in the Notice.



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The Board of Directors have appointed M/s. Ragini Chokshi & Co., Practicing Company Secretaries, who has given the consent to act as the scrutinizer, for conducting the said Postal Ballot process. The Calendar of Events for the proposed postal ballot process are enclosed herewith in Annexure- A

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

Encl.: as above



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Annexure A
Postal Ballot Timeline

Sr. No.	Particulars	Timeline
1	Date on which consent given by the Scrutinizer	31 st October, 2025
2	Date of passing Board Resolution for approving the Postal Ballot	7 th November, 2025
3	Date of appointment of the Scrutinizer	7 th November, 2025
4	Specified Date for determining members to whom Postal Ballot Notice will be sent	10 th November, 2025
5	Date of completion of dispatch of Notice by electronic means	14 th November, 2025
6	Date of publishing Advertisement in Newspaper	15 th November, 2025
7	Date of Commencement of Voting by Electronic Mode	16 th November, 2025
8	End date of Voting by Electronic Mode	15 th December, 2025
9	Date on which Resolution will be deemed to be passed	15 th December, 2025
10	Date of submission of the Report by the Scrutinizer	16 th December, 2025
11	Date of declaration of the result by the Chairman	16 th December, 2025
12	Last date of signing of Minutes by the Chairman	13 th January, 2026