



KPB Nidhi Ltd.

Approved by Govt. of India-ESTD 1989

KPB Mandir, Sangeetha Sabha Road, Aluva-683101. Phone: 0484-2922000, 2922060

CIN: U65991KL1989PLC005448 headoffice@kpbnidhi.com, www.kpbnidhi.com

Public Notice of 34th Annual General Meeting of M/s KPB Nidhi Limited on 28.09.2023

Notice is hereby given to all the shareholders of M/s KPB Nidhi Limited (A Nidhi Company) that pursuant to the provisions of the Companies Act, 2013 read with General Circular Numbers 10/2022 dated 28th December, 2022, 02/2022 dated 05th May, 2022, 02/2021 dated 13th January 2021, 20/2020 dated 05th May, 2020, 14/2020 dated 08th April, 2020 and 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs (MCA) and all other applicable laws and circulars issued by MCA, the Company would be conducting its 34th Annual General Meeting (AGM) on Thursday, the 28th day of September, 2023 at 11.00am IST through video conferencing ('VC') or Other Audio Visual Means ('OAVM'), without the physical presence of members.

In compliance with the aforementioned circulars only electronic copies of the Notice of the AGM along with the Annual Report for the FY 2022-23 will be sent to all the shareholders whose e-mail addresses are registered with the Company. Please note that the shareholders who do not register their e-mail addresses shall not be able to receive notice of AGM and Annual Report. The Notice of the 34th AGM and the Annual Report for the financial year 2022-23 will also be made available on the website of the company at www.kpbnidhi.com under the head "Investors Relations - Notice to Shareholders".

The shareholders will be able to attend and participate in the AGM only through VC/OAVM. The details for joining the AGM through VC/OAVM will be provided in the Notice of the AGM.

The Company requests all the shareholders who have not yet registered/updated their e-mail addresses with the Company to register/update the same within three(3) days from the date of publication of this public notice either by e-mailing to the mail id: shares@kpbnidhi.com or by calling Mr. C.K. Shaju, Head Shares at Mobile Number: 8078167339, 6235000218.

The Company shall provide the facility of voting by e-mailing to the designated mail id which shall be provided in the Notice of AGM. In case of any further queries with regard to the registration process of e-mail addresses, the shareholders may contact at the registered office of the Company at KPBF Mandir, No.VIII/441(1), Sangeetha Sabha Road, Aluva, Kerala- 683101.

By the order of Board of Directors
For M/s KPB Nidhi Limited

Sd/-

Muraleedharan
Managing Director

Place: Aluva
Date: 29.08.2023



29 AUG 2023

Kochi

5 of UP travel agency held for carrying gas cylinder in coach
Madurai train fire

Madurai, seven more passengers reached Lucknow on Monday morning. All passengers from UP who have survived the tragedy have now returned home.

India, Russia to implement 'large-scale' projects in energy sector

Mid-air miracle: Doctors save baby who wasn't breathing

5 of UP travel agency held for carrying gas cylinder in coach
 Lucknow: The Madhya Pradesh State Transport Corporation (STC) has held five of its employees for carrying a gas cylinder in a train coach. The incident occurred on Monday morning. The five employees, all residents of the city, were arrested after the train reached Lucknow. The STC officials said that the gas cylinder was found in a coach that was carrying passengers from the UP state. The employees were held for carrying the gas cylinder in a coach that was not permitted. The STC officials said that the employees were held for carrying the gas cylinder in a coach that was not permitted. The STC officials said that the employees were held for carrying the gas cylinder in a coach that was not permitted.

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 Madurai (andhra pradesh): The train accident in Madurai on Monday morning has resulted in the death of 17 people and the injury of 100 others. Seven more passengers from the UP state have reached Lucknow on Monday morning. All passengers from UP who have survived the tragedy have now returned home. The STC officials said that the employees were held for carrying the gas cylinder in a coach that was not permitted. The STC officials said that the employees were held for carrying the gas cylinder in a coach that was not permitted.

India, Russia to implement 'large-scale' projects in energy sector
 New Delhi: India and Russia have agreed to implement 'large-scale' projects in the energy sector. The two countries have signed a joint declaration on the sidelines of the BRICS summit in New Delhi. The declaration states that India and Russia will cooperate in various areas of the energy sector, including oil, gas, and coal. The two countries will also explore opportunities for joint investment and technology transfer in the energy sector. The declaration is a significant step towards strengthening the energy cooperation between India and Russia.

Mid-air miracle: Doctors save baby who wasn't breathing
 A newborn baby who was not breathing during a flight from Madurai to Lucknow was miraculously saved by doctors at Lucknow. The baby was born on the flight and was not breathing. The flight attendants alerted the pilots, who then diverted the flight to Lucknow. Doctors at Lucknow arrived at the airport and performed a series of resuscitation procedures. The baby was revived and is now stable. The incident is a miracle and a testament to the skill and dedication of the doctors at Lucknow.

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