

K K Fincorp Limited

(Formerly known as Kuberkamal Industrial Investments Ltd.)

CIN: L65990MH1981PLC023696

Regd. Off.: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai – 400 063
Email:kkii_igrd@remigroup.com Website: www.remigroup.com

Date: October 20, 2023

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 503669

Sub: Prior intimation in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Securities and Exchange Board of India Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations") with respect to the meeting of the Board of Directors of K K Fincorp Limited ("Company") to be held on Monday , October , 30 , 2023.

This is in continuation of our Initial Public Announcement dated October 20, 2023 ("IPA") and in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we wish to inform you that a meeting of the Board of Directors of the Company is going to be convened on Monday , October 30 , 2023 in order to inter alia:

- a. take on record and review the due diligence report Peer Reviewed Company Secretary, in accordance with Regulations 10(3) and other applicable provisions of the Delisting Regulations (as amended from time to time); and
- b. consider and approve/reject voluntary delisting proposal submitted by Bajrang Finance Limited ("Promoter Acquirer 1"), Remi Sales and Engineering Limited ("Promoter Acquirer 2") and Remi Securities Limited ("Promoter Acquirer 3") through IPA and taking into account various factors and the Company Secretary's due diligence report; and
- c. consider other matters incidental thereto or required in terms of the Delisting Regulations, including seeking shareholders' approval, as may be required.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company has been closed and shall remain closed till further instructions.

Kindly take the above on record.

Thanking you,
Yours faithfully,
For K K Fincorp Limited

Shiv Kumar Sharma
Whole Time Director