

## NOTICES

<b>Notice No.</b>	20241219-22	<b>Notice Date</b>	19 Dec 2024
<b>Category</b>	Corporate Actions	<b>Segment</b>	Equity
<b>Subject</b>	Resolution Plan-Reduction of Equity Share Capital of KILBURN OFFICE AUTOMATION LTD (Scrip Code: 523218)		

### Content

Trading members of the Exchange are hereby informed that, KILBURN OFFICE AUTOMATION LTD has fixed Record Date for the purpose of the Reduction of Share Capital as per the Resolution Plan approved vide Order passed by the Hon'ble National Company Law Tribunal, Kolkata Bench :-

COMPANY NAME & CODE	RECORD DATE	PURPOSE	Ex-Date/No Dealings w.e.f. Date/Settlement No.
KILBURN OFFICE AUTOMATION LTD (523218)	20/12/2024	<p>As per the Resolution Plan approved by Hon'ble National Company Law Tribunal, Kolkata Bench, :-</p> <p><b>Reduction of Capital:-</b></p> <p>i. On or before the Completion Date, the Corporate Debtor shall undertake a capital reduction/cancellation of its entire existing equity shareholding whereby the entire equity share capital of the Promoter and Promoter group shall stand cancelled ;</p> <p>ii. Resolution Applicant proposes to issue 1 (One) Equity Share against existing 100 Equity Shares outstanding for the public shareholders</p> <p>The following should be noted in respect of the Restructuring of Capital discussed above: The full cancellation shall be applicable to the promoter and promoter group of the Corporate Debtor i.e. the Company and Part cancellation shall be applicable to the Public Shareholders of the corporate debtor (99 Equity Shares out of 100 Equity Shares of the public to be cancelled);</p>	20/12/2024 DR- 782/2024-2025

Trading Members are requested to take note that Trading in the Equity Shares of the Company is currently under Suspension.

**Marian Dsouza**  
**Senior Manager –Listing Operations (CRD)**  
**December 19, 2024**