

KAISER CORPORATION LIMITED

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To,
The Secretary,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai- 400001

KCL/102/2025-26
Date: March 27, 2026

Ref: BSE Scrip Code- 531780

Subject: Intimation about adjournment of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to intimation dated March 20, 2026, regarding Board Meeting to be held on March 27, 2026, inter alia, to consider and approve the Scheme of Amalgamation of Emazing Deals Limited ("Transferor Company") into Kaiser Corporation Limited ("Transferee Company") and their respective shareholders, in accordance with the provisions of Regulation 37 of the SEBI LODR Regulations and other applicable laws, rules, and regulations. The Chairman with the consent of all directors present at the meeting hereby decides to adjourn the meeting to Tuesday, March 31, 2026 due to the requirement of additional information, clarifications, and expert opinion.

We hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations 2015, that the Meeting of the Board of Directors of the company held today Friday, March 27, 2026 and concluded at 21.00 p.m. and will continue on Tuesday, March 31, 2026, to consider and approve the Scheme of Amalgamation of Emazing Deals Limited ("Transferor Company") into Kaiser Corporation Limited ("Transferee Company") and their respective shareholders, in accordance with the provisions of Regulation 37 of the SEBI LODR Regulations and other applicable laws, rules, and regulations.

We request you to kindly take the above information on your records.

Thanking you,
For Kaiser Corporation Ltd.

Jinal Jain



Jinal Jain
Company Secretary and Compliance Officer
Membership No: A59185