

# KAISER CORPORATION LIMITED

Registered Office: Unit No. 283-287, 'F' Wing, 2nd Floor,  
Solaris-I, Saki Vihar Road, Andheri (E), Mumbai-400 072  
T: +91 22 2269 0034, +91 8169376816  
E: kaisercorpltd@gmail.com  
E: compliancekaiser@gmail.com  
W: www.kaiserpress.com  
CIN: L22210MH1993PLC074035

To  
BSE Ltd,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street- Fort,  
Mumbai- 400001

KCL/85/2025-26  
February 19, 2026

**Scrip Code: 531780**

## **Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Madam (s),**

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 26, 2026, at 3.00 p.m. at the Registered Office of the Company inter-alia to discuss, consider and approve the following:

### **Purpose of the Meeting**

To review and approve a strategic financial restructuring plan aimed at significantly strengthening the Company's balance sheet, enhancing financial stability, and positioning the Company for accelerated future growth and investor participation.

### **Agenda 1: Strategic Monetization of Subsidiary Assets**

- To consider and approve the strategic monetization of selected immovable property assets of the subsidiary company.
- The objective is to unlock asset value and deploy the proceeds toward optimizing the capital structure through substantial debt reduction.
- To authorize the Board / designated directors to undertake valuation, negotiate favorable terms, and complete all required documentation and statutory formalities to ensure a transparent and value-driven transaction.

### **Agenda 2: Shifting of Registered Office of the Company**

- To consider and approve shifting of the Registered Office of the Company from **Andheri, Mumbai** to **Mahim, Mumbai**, i.e., within the local limits of the present city, subject to approvals as may be required.

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You are requested to take the above information on record and disseminate the same to all concerned.

Thanking you,

**For Kaiser Corporation Ltd.**

*Jinal Jain*



**Jinal Jain**  
**Company Secretary and Compliance Officer**  
**Membership No: A59185**  
**Place: Mumbai**