

KAISER CORPORATION LIMITED

Registered Office: Unit No. 283-287, 'F' Wing, 2nd Floor,
Solaris-I, Saki Vihar Road, Andheri (E), Mumbai-400 072
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CIN: L22210MH1993PLC074035

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

KCL/10/2025-26
April 23, 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 Monday, April 27, 2026, at 11.00 a.m. at the Registered Office of the Company inter-alia to discuss, consider and approve the following:

Shifting of Registered Office of the Company

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

Any other business that may deem necessary with the permission of the chair.

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