

KAISER

CORPORATION LIMITED

Registered Office: Unit No. 283-287, 'F' Wing, 2nd Floor,
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CIN: L22210MH1993PLC074035

To
BSE Limited,
Executive Director
Listing Department,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai- 400001

KCL/80/2025-26
January 20, 2026

Ref: BSE Scrip Code- 531780

Subject: Intimation of the Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of 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 Tuesday, 27th January 2026 at 3.00 p.m. at the Registered Office of the Company interalia, to discuss, consider and approve the following:

1. To take note of the minutes of the previous board meeting held on 14th November 2025;
2. To approve and consider the Standalone/Consolidated Unaudited Financial Results of the Company for the quarter and year to date ended 31st December 2025 duly approved by the Audit Committee along with the Limited Review Report of the Auditors;
3. Any other business that may deem necessary with the permission of the chair.

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

Thanking you,

For Kaiser Corporation Ltd.


Bhushanlal Arora
Managing Director
DIN: 00416032

