

# 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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E: compliancekaiser@gmail.com  
W: www.kaiserpress.com  
CIN: L22210MH1993PLC074035

To  
BSE Ltd,  
The Corporate Relations Department,  
Phiroze Jeejeebhoy,  
Dalal Street- Fort,  
Mumbai - 400001

KCL/101/2025-26  
March 20, 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 hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, March 27, 2026, inter alia, to consider and approve the Scheme of Merger by Absorption of Emazing Deals Limited ("Transferor Company") into Kaiser Corporation Limited ("Transferee Company") and their respective shareholders, in accordance with the provisions of Sections 230 to 232 of the Companies Act, 2013 and other applicable laws, rules, and regulations.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives with effect from March 20, 2026 and shall reopen 48 hours after the declaration of the outcome of the Board Meeting to the public.

Kindly take the above information on record and disseminate the same on your website.

Thanking you,  
For Kaiser Corporation Limited



Bhushanlal Arora  
Managing Director  
DIN: 00416032  
Place: Mumbai

