

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

KCL/89/2025-26
February 26, 2026

Ref: BSE Scrip Code- 531780

Subject: Outcome of the Board meeting dated 26th February, 2026

Dear Sir / Madam

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015; Regulation 30, we are providing herewith the outcome of the Board meeting held on 26th February, 2026 as under:

Proceedings of the meeting commenced at: 3.00 p.m.

The meeting was concluded at: 4.00 p.m.

Chairman: Mr. Bhushanlal Arora took the chair.

Leave of absence: The Board noted about the Directors who were present

Minutes of the Previous Board meeting:

Minutes of the previous Meeting of the Board held on 27th January, 2026 was approved and signed by the Chairman.

Strategic Monetization of Subsidiary Assets:

The Board has approved the strategic monetization of selected immovable property assets of the subsidiary company with the objective of unlocking asset value and deploying the proceeds towards optimizing the capital structure through substantial debt reduction.

The Board has further authorized the Board / designated directors to undertake valuation, negotiate favourable terms, and complete all required documentation and statutory formalities to ensure a transparent and value-driven transaction.

Shifting of Registered Office of the Company

The Board discussed the proposal for shifting of the Registered Office of the Company in detail and deliberated upon the administrative difficulties involved. After due consideration, the Board decided to defer the said agenda for the time being.



KAISER CORPORATION LIMITED

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There was no other agenda other than general compliance; the meeting was terminated with vote of thanks.

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

Thanking you,

For Kaiser Corporation Ltd.

Bhushanlal Arora
Managing Director
DIN: 00416032

