

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

KCL/71/2025-26
November 7, 2025

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 Friday, 14th November 2025 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 17th October 2025;
2. To approve the consider the Standalone/Consolidated Unaudited Financial Results of the Company duly approved by the Audit Committee for the quarter and half year ended 30th September 2025 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.



Jinal Jain
Company Secretary and Compliance Officer
Membership No: A59185