

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

KCL/66/2025-26
October 14, 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, 17th October 2025 at 11.00 a.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 29th September 2025;
2. To appoint the Secretarial Auditor for the FY 2024-25, however as per the provisions of Regulation 15(2) and Regulation 24A of SEBI (LODR) Regulations, 2015, the Secretarial Audit is not applicable to the Company.
3. To discuss the future business opportunities and the working of the company since the last Board Meeting.
4. To note the changes made in the various committees of the Board.
5. 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