

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

KCL/50/2025-26
August 13, 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 Saturday, 16th August 2025 at 3.00 p.m. at the Registered Office of the Company interalia, to discuss, consider and approve the following:

1. The date and time of the 32nd Annual General Meeting;
2. Notice of the 32nd Annual General Meeting;
3. The dates of Book closure;
4. To finalize the E Voting period and cutoff date;
5. To approve the changes in Directors Report;
6. To approve and consider the reconstitution of Audit Committee and Nomination and Remuneration Committee; and
7. 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