

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

KCL/56/2025-26
September 24, 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 Monday, 29th September 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 16th August 2025;
2. The take note of cessation of term of Mr. Rajendra Vaze (DIN: 02244651) as Independent Director of the Company;
3. To take note of cessation of term of Ms. Anagha Korde (DIN: 02562003) as Independent Director of the Company;
4. To approve and consider the reconstitution of various committees of the Board; and
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