

KAISER

CORPORATION LIMITED

Registered Office: Unit No. 283-287, 'F' Wing, 2nd Floor,
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CIN: L22210MH1993PLC074035

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

KCL/24/2025-26
May 20, 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, 30th May 2025 at 3.00 p.m. at the Registered Office of the Company interalia, to discuss, consider and approve the following:

1. To approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March 2025 along with the Auditor's Report;
2. To consider alteration of object clause of the Memorandum of Association;
3. To approve the resignation of Vipul Dave as Independent Director
4. To finalize the Director's Report, Management Analysis and Discussion and Corporate Governance Report
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.


Bhushanlal Arora
Managing Director
DIN: 00416032

