

# 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,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street- Fort,  
Mumbai- 400001

KCL/58/2025-26  
September 29, 2025

Ref: BSE Scrip Code- 531780

**Subject: Outcome of the Board meeting dated September 29, 2025**

Dear Sir / Madam

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015; Regulation 30, we are providing herewith the outcome of the Board meeting held on September 29, 2025 as under:

Proceedings of the meeting commenced at: 3.00 p.m.

The meeting was concluded at: 4.15 p.m.

**Chairman:** Mr. Bhushanlal Arora took the chair.

**Leave of absence:** The Board noted about the Directors who were present

**Minutes of the Previous Board meeting:**

Minutes of the previous Meeting of the Board held on August 16, 2025 was approved and signed by the Chairman.

**Noting of cessation of term of Mr. Rajendra Vaze (DIN: 02244651) as Independent Director of the Company:**

The Board noted that the term of Mr. Rajendra Vaze (DIN: 02244651) as Independent Director of the Company was expiring on 29<sup>th</sup> September 2025. The Board approved the same.

**Noting of cessation of term of Ms. Anagha Korde (DIN: 02562003) as Independent Director of the Company:**

The Board noted that the term of Ms. Anagha Korde (DIN: 02562003) as Independent Director of the Company was expiring on 29<sup>th</sup> September 2025. The Board approved the same.



# 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

### Approval of reconstitution of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee:


Board of Directors of the Company has approved and passed resolution to change the composition of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee.

There was no other agenda other than general compliance; the meeting was terminated with vote of thanks.

We request you to kindly take the above information on your records.

Thanking you,

For Kaiser Corporation Ltd.

  
Bhushanlal Arora  
Managing Director  
DIN: 00416032

