

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
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CIN: L22210MH1993PLC074035

To
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai- 400001

KCL/67/2025-26
October 17, 2025

Ref: BSE Scrip Code- 531780

Subject: Outcome of the Board meeting dated October 17, 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 October 17, 2025 as under:

Proceedings of the meeting commenced at: 11.00 a.m.

The meeting was concluded at: 12.00 noon

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 September 29, 2025 was approved and signed by the Chairman.

Appointment of Secretarial Auditor for the FY 2024-25:

Appointment of M S Jog & Associates, Practicing Company Secretaries, having Certificate of Practice no. 27225, on recommendation of the Audit Committee, as the Secretarial Auditor of the Company for the financial year 2024-25, although as per provisions of Regulation 15(2) of SEBI (LODR) Regulations, 2015, the paid-up capital of the Company does not exceed Rs. 10 crore and the networth is less than Rs. 25 crore and hence the provisions of Regulation 24A related to the Secretarial Audit are not applicable to the Company, the company intends to appoint the Secretarial Auditor for checking various rules and regulations and various sections under the GST Act, I. Tax Act, Labour Laws, Patent Act, Contracts Act, SEBI Regulations, Companies Act as well as various agreements with various parties.

The brief profile of the Secretarial Auditor is enclosed hereunder as "Annexure A."

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Discussion of future business opportunities and the working of the company since the last Board Meeting:

The Board members discussed the future growth aspects and business opportunities available for growth of the Company. Mr. Bhushanlal Arora also informed the members about the working of the company since the last board meeting. The board members took note of the same.

Noting of changes made in the various committees of the board:

The Board noted the changes made in the various committees of the board.

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.



Jinal Jain
Company Secretary and Compliance Officer
Membership No: A59185

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Annexure A

Details as required under regulation 30 of SEBI Listing Regulations read with Master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are as below:

Sr. No.	Particulars	Details
1	Reason for change viz appointment	To comply with the provisions of the various applicable laws
2	Date and Terms of Appointment	Date: October 17, 2025 CS Milind S Jog, Pratising Company Secretary (Membership No. ACS 15403. CP 27225)
3	Brief Profile (In case of appointment)	
	Name of the Auditor	CS Milind S Jog (Membership No. ACS 15403. CP 27225)
	Office Address	A-602, Avantika Building, Dattapada Cross Road No.2, Borivali (East), Mumbai 400066
	Email ID	milindjog@outlook.com
	About the Auditor	CS Milind Jog is having experience of more than a decade and has commenced practice as Company Secretary in February 2024. Before starting his practice, he was in employment holding position as "Assistant Company Secretary" in Indage Vintners Limited (Previously known as Champagne Indage Limited), pioneer of Wine Industry in India and Jai Corp Limited and also a "Company Secretary and Compliance Officer" of IMP Powers Limited. (BSE NSE Listed entities). CS Milind Jog is Bachelor in Commerce from University of Mumbai, Associate Member of The Institute of Company Secretaries of India, New Delhi, LL.B. from University of Mumbai.
	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable