

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

KCL/43/2025-26
July 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 Tuesday, 30th July 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 consider the Standalone/Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June 2025 along with the Limited Review Report of the Auditors;
2. The date and time of the 32nd Annual General Meeting;
3. Notice of the 32nd Annual General Meeting;
4. The dates of Book closure;
5. To finalize the E Voting period and cutoff date;
6. To approve the changes in Corporate Governance Report;
7. To appoint the Scrutinizer;
8. To consider the rotation of Director;
9. To appoint Mr. Gitesh Nimkar (DIN: 02342111) as an Independent Director;
10. To appoint Mrs. Hufrish Variava as an Independent Director;
11. To alter the Memorandum of Association and Article of Association; and
12. 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.


Bhushan Arora
Managing Director
DIN: 00416032

