

KAISER

CORPORATION LIMITED

Registered Office: Unit No. 283-287, 'F' Wing, 2nd Floor,
Solaris-I, Saki Vihar Road, Andheri (E), Mumbai-400 072
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CIN: L22210MH1993PLC074035

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

KCL/51/2025-26
August 16, 2025

Ref: BSE Scrip Code- 531780

Subject: Outcome of the Board meeting dated August 16, 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 August 16, 2025 as under:

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

The meeting was concluded at: 5.15 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 July 30, 2025 was approved and signed by the Chairman.

32nd Annual General Meeting:

Sr. No.	Particulars	Update
1	Date and Time of the 32 nd Annual General Meeting	Monday, September 29, 2025 at 11.00 a.m.
2	Notice of the 32 nd Annual General Meeting	Approval of the 32 nd AGM Notice as per the draft copy placed on the table
3	The dates of the Book closure	23 rd September, 2025 to 29 th September, 2025 (both days inclusive)
4	E voting period	Starts at 9.00 a.m. on 26 th September, 2025 and ends at 5.00 p.m. on 28 th September, 2025
5	Cut-off date	22 nd September, 2025



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Approval of the changes in Director's Report:

The Board discussed about the changes in the Director's Report for the year ended 31st March 2025 and the copy of the Director's Report placed on the table was duly approved by the Board and the same was noted and the resolution was passed.

Approval of reconstitution of Audit Committee and Nomination and Remuneration Committee:

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

