

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

KCL/50/2026-27
July 24, 2026

Ref: BSE Scrip Code- 531780

Subject: Postal Ballot notice pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we enclose herewith copy of Postal Ballot Notice dated July 22, 2026 along with explanatory statement, to seek approval of Members of the Company for Regularization of Ms. Anchal Manoj Kumar Yadav (DIN: 11733581) from Additional Director to Director (Non-Executive & Independent Director) of the company and Regularization of Ms. Radhika Suraj Gaud (DIN: 11832949) from Additional Director to Director (Non-Executive & Independent Director) of the company through Special Resolution by means of voting through electronic mode ("remote e-voting") in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities & Exchange Board of India ("SEBI") in this regard.

The Company has completed the dispatch of the Postal Ballot Notice in electronic form to all those Members, whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on close of business hours of Thursday, July 23, 2026 ("Cut-off date").

The Company has engaged the services of Purva Shareregistry (India) Private Limited ("Purva") to provide remote e-voting facility. The remote e-voting period will commence on Saturday, July 25, 2026 at 9.00 a.m. IST and ends on Sunday, August 23, 2026 at 5.00 p.m. IST. The remote e-voting facility will be disabled thereafter. The Members whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall be eligible to exercise their votes by remote e-voting.

The results of Postal Ballot along with the Scrutinizer's report shall be communicated to Stock Exchanges and will also be uploaded on the Company's website at www.kaiserpress.com on or before Monday, August 24, 2026.

KAISER

CORPORATION LIMITED

Regd. Office: B-217, 2nd Floor, Pranik Chambers,
Saki Vihar Road, Sakinaka, Andheri (E), Mumbai-400 072.
T: +91 8169376816
E: kaisercorpltd@gmail.com
E: compliancekaiser@gmail.com
W: www.kaiserpress.com
CIN: L2210MH1993PLC074035

The Postal Ballot Notice along with e-voting instructions is available on the websites of the Company www.kaiserpress.com.

This intimation will also be published on Company's website.

We request 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

Encl: Postal Ballot Notice