

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/12/2026-27
April 27, 2026

Ref: BSE Scrip Code- 531780

Subject: Outcome of the Board meeting dated 27th April, 2026

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 27th April, 2026 as under:

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

The meeting was concluded at: 12.45 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 31st March, 2026 was approved and signed by the Chairman.

Shifting of Registered Office of the Company

The Board of Directors of the Company at its meeting has approved shifting of the Registered Office of the Company from Unit No 283-287, 2nd floor, F Wing, Solaris-I, Saki Vihar Road Andheri (East), Mumbai – 400072 to B-217, Pranik Chambers Office Cooperative Premises Limited, Saki Vihar Road, Sakinaka, Andheri East, Mumbai, i.e., within the local limits of the present city.

The Board of Directors also discussed that the related filings with ROC would be done appropriately.

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



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

Thanking you,

For Kaiser Corporation Ltd.

Bhushanlal Arora
Managing Director
DIN: 00416032

