

15 May 2026

BSE Limited
Corporate Relationship Department
First Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalai Street
Mumbai — 400 001.

Dear Sirs,

Sub: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security ID — KSE; Security Code — 519421; ISIN: INE953E01022

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 19th May, 2026**, inter alia, to consider and approve the following:

1. The audited accounts of the Company for the financial year ended 31st March, 2026;
2. Recommendation of final dividend, if any, for the financial year 2025–26;
3. The Audited Financial Results of the Company for the quarter and year ended 31st March, 2026;
4. Appointment of Managing Director of the Company, subject to the approval of the shareholders;
5. Proposal for increase in the Authorised Share Capital of the Company;
6. Consequential amendment to the Capital Clause of the Memorandum of Association of the Company, subject to the approval of the shareholders, to reflect the increase in the Authorised Share Capital;
7. Proposal relating to remuneration payable to Non-Executive Directors, subject to the approval of the shareholders, wherever applicable;
8. To consider business expansion initiatives/projects; and
9. Such other matters as may be considered necessary.

Further, the date of the Annual General Meeting (AGM) and the book closure period will be informed in due course.

In terms of the Company's "Code of Conduct for Prevention of Insider Trading", the trading window for dealing in the Company's shares stand closed from 1st April 2026 and shall re-open 48 hours after the announcement of the said financial results is made public. The same has been informed to the Directors and Designated employees of the Company.

Thanking You,

Yours faithfully,
For KSE Limited

Srividya Damodaran
Company Secretary