

KINGFA/SE/2026-27**Date: 25/05/2026**

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block,
Bandra –Kurla Complex, Bandra (East),
Mumbai 400051

BSE Limited
Corporate Relationship Department 1st Floor,
New Trading Ring, Rotunda Building, P.J.
Towers, Dalal Street, Fort, Mumbai 400001

Symbol: KINGFA**Scrip Code: 524019**

Subject: Prior intimation of the Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 29, 2026, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and in continuation of our earlier intimation dated March 25, 2026, the Trading Window for dealing in the securities of the Company shall remain closed till 48 hours after declaration of the aforesaid Audited Financial Results.

This intimation is also being made available on the website of the Company.

You are requested to take the above information on record.

Yours truly,

For Kingfa Science & Technology (India) Limited

Deepak Vyas
Company Secretary & Compliance Officer