Ref no.: SE/2026-27/032

Date: November 06, 2026

To,
BSE Limited
PJ Towers, Dalal Street
Mumbai - 400 001.

Scrip Code: 516038

Subject: Prior Intimation of Board Meeting for Approval of Unaudited Standalone and Consolidated Financial Results for period ended September 2026.

We hereby wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026 to inter-alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further, as notified earlier and in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities has been closed with the effect from Thursday, October 01, 2026, and shall reopen upon the completion of 48 hours from dissemination of the above financial results

We request you to take the above information on records.

Yours faithfully,
For KS Smart Technologies Limited
(Formerly known as Soma Papers and Industries Limited)

Digitally signed by
R PRIYANKA
MALPANI

Priyanka Malpani
Company Secretary & Compliance Officer
A64349