Date: 10/11/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001 (MH)

BSE Script Code: 544895

Subject: Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that a meeting of the Board of Directors of the Company will be held on Friday, November 13, 2026 at the Registered Office of the Company, inter-alia to consider and approve Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

We request you to kindly take the above information on record.

Thanking you,

For **KWICK FORENSIC SOLUTIONS LIMITED**

KRITHIKA S
Digitally signed by KRITHIKA S
Date: 2026.11.10 16:47:48 +05'30'

SELVAKUMAR KRITHIKA
Company Secretary & Compliance Officer
Membership No.: A62623