To,

Date: 04.11.2026

BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai- 400001

Unit: Keto Motors Limited (formerly known as Taaza International Limited) (Scrip code: 537392)

Sub: Intimation of Board Meeting to be held on 13.11.2026

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Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Board Meeting of the Company will be held on Friday, 13th November, 2026 at the registered office of the Company, to consider and approve, inter alia, the following:

1. Unaudited Financial Results for the quarter and half year ended 30.09.2026.

2. Any other business with the permission of the Chair.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading, read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has been closed with effect from October 1, 2026 and shall remain closed until the expiry of 48 hours after the declaration of the Unaudited Financial Results.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Keto Motors Limited
(formerly known as Taaza International Limited)

Priya Ladda
Digitally signed by Priya Ladda
Date: 2026.11.04 16:28:11 +05'30'

Priya Ladda
Company Secretary and Compliance Officer