

**KOME-ON COMMUNICATION LIMITED**  
CIN: L74110GJ1994PLC021216  
Reg. Off.: 202, Amar Chamber, Station Road, Valsad, Gujarat  
Email ID: secretarial.kocl@gmail.com //Mob. No: 9870545973//Web: www.komeon.co.in

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**Date: 22.05.2026,**

**To,**

**Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Floor 25, M Samachar Marg, Fort  
Mumbai- 400001**

**REF: KOME-ON COMMUNICATION LIMITED (SCRIP CODE: 539910) | SYMBOL: KOCL**

**SUBJECT:**

- 1. Information under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding consideration of the Standalone Audited Financial Results for the quarter and year ended on March 31, 2026.**
- 2. The SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window announced with effect from April 01, 2026 until completion of 48 hours after declaration of the Audited Financial Results of the Company for the quarter and year ended on March 31, 2026**

**Dear Sir/Madam,**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 28, 2026 inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended on March 31, 2026

Further, in terms of provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the Equity Shares of the Company shall remain closed for all designated persons, for the period from Wednesday, April 01, 2026 and end 48 hours after the results are made public for the quarter and year ended on March 31, 2026.

**The said notice may be accessed on the Company's website at <https://www.komeon.co.in> and may also be accessed on the Stock Exchanges website at <https://bseindia.com>**

You are requested to please take on record our above said information for your reference.

Thanking you.

Yours faithfully,

**For Kome-On Communication Limited**  
**KOME-ON COMMUNICATION LIMITED**



**AUTHORISED SIGNATORY/DIRECTOR**

**Abhishek Kyal**

**Director**

**DIN: 08184639**