

**KD Green Industries Limited**  
(Formerly known as Manbro Industries Limited)

25<sup>th</sup> May, 2026

To  
The General Manager (Listing)  
Department of Corporate Services  
**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**SUB: PRIOR INTIMATION OF BOARD MEETING**  
**REF: MANBRO INDUSTRIES LIMITED (SCRIPCODE: 512595)**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30<sup>th</sup> May, 2026, at 4:00 P.M. at the Registered Office situated at 6<sup>th</sup> Floor, Sri Kamakhya Tower, Christian Basti, G S Road, Guwahati- 781005, Assam, *inter alia* to consider and approve the following business(es): -

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2026.
2. Any other matter with the permission of Chair, if any.

Further, as per our letter dated 27<sup>th</sup> March, 2026, with respect to closure of Trading Window, we would like to inform you that the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from 1<sup>st</sup> April, 2026 and shall remain closed till 31<sup>st</sup> May, 2026.

Please note that the trading window shall re-open from 1<sup>st</sup> June, 2026.

We would request you to take the above information on records.

Thanking you,

**Yours faithfully,**  
**For KD Green Industries Limited**  
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**Dilip Kumar Goenka**  
(Managing Director)  
DIN: 02057814

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Regd. Office: 6<sup>th</sup> Floor, Sri Kamakhya Tower, Christian Basti, G S Road, Guwahati- 781005, Assam  
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