KOTIA ENTERPRISES LIMITED

Date: 30.10.2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra – 400001 Email id: corp.relations@bseindia.com	**Metropolitan Stock Exchange of India Limited** 205(A), 2nd floor, Piramal Agastya Corporate Park Kamani Junction, LBS Road, Kurla (West), Mumbai, Maharashtra-400070 Email id: raviraj.nirbhawane@mcx-sx.com
Scrip Code: 539599	**Trading Symbol: KEL**

Sub: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that to comply with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the **5th Meeting of the Board of Directors of the Company for the Financial Year 2026-2027 is scheduled to be held on Wednesday, 04th November, 2026 at 3:30 P.M. at the Registered Office of the Company** at Flat No. 211, New Delhi House, 27 Barakhamba Road, Connaught Place, New Delhi-110001 to transact the following business amongst other items of Agenda:

1. To consider and approve the Un-audited Financial results along with Limited Review Report of the Company for Quarter ended on 30th September, 2026.

2. To discuss any other matter with the permission of the Chairperson.

Further, it is to be noted that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, and in reference to the BSE circulars no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited in compliance with amended SEBI (Prohibition of Insider Trading) Regulations, 2015 and the "Trading Window" for dealing in the securities of the Company has already closed from 1st day of October, 2026 till the conclusion of 48 hours after the Declaration of the Un-audited Financial Results of the Company for the quarter ended on 30th September, 2026 for Directors/ Officers/Employees of the Company along with Designated Persons and their immediate relatives, which has already been intimated to Stock Exchange.

This notice may kindly be treated as disclosure pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take on record the above information and acknowledge the same.

Thanking You,

Yours faithfully
For Kotia Enterprises Limited

ANIL GUPTA
Digitally signed by ANIL GUPTA
Date: 2026.10.30 13:55:37 +05'30'

Anil Gupta
Whole-Time Director
DIN: 00468470