

KACHCHH MINERALS LIMITED

CIN: L41001MH1981PLC024282

Reg. Office: Office No. 042, Kalpataru Avenue Premises Co-operative Society Ltd, Akurli Road,
Opposite ESIS Hospital, Kandivali (East), Mumbai – 400101 MH IN.

Email Id: kachhmineral@yahoo.in

May 25, 2026

To,
The Manager,
Listing Department of Corporate Services
Bombay Stock Exchange Limited (BSE)
Phirozee Jeejeeboy Towers
Dalal Street, Mumbai-400001.

Sub: Notice of Board Meeting pursuant to Regulation 29(1) of SEBI (LODR) Regulations, 2015

Reference: Scrip Code: 531778/ Security ID: KACHCHH/ ISIN: INE059E01010

Dear Sir,

This is to inform you that pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, May 29, 2026 to consider and approve the following transactions:

- a) Audited financial Results and statements of the Company for the quarter and year ended March 31, 2026 including Balance Sheet as at March 31, 2026, the Statement of Profit & Loss, the Cash Flow Statement and notes to accounts thereon for the financial year ended March 31, 2026, together with the Auditor's Report thereon for the financial year ended March 31, 2026;
- b) Any other business with the permission of chair.

In connection with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company had already been closed from April 01, 2026 for all insiders/designated persons and the same shall open 48 hours after declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2026, subject to any clarification from Stock Exchange(s) or SEBI in this regard.

**For and on behalf of
Kachchh Minerals Limited**

**Dipen Vijaykumar Shah
Company Secretary and Compliance Officer
Membership No.: A43449
Place: Mumbai**