

KLG CAPITAL SERVICES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai — 400 023.

CIN: L67120MH1994PLC218169; **Tel:** 022-6619 9000; **Fax:** 022-2269 6024

E-mail: company.secretary@klgcapital.com; **Website:** www.klgcapital.com

August 08, 2026

To
The Manager,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001

BSE Security Code: 530771

Dear Sirs,

Sub.: Intimation of forthcoming Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, August 13, 2026, inter alia to consider and approve the Un-Audited Financial Results for the quarter ended June 30, 2026.

Further, kindly note that the Trading Window of the Company was closed from Wednesday, July 01, 2026, and will continue to remain closed till the completion of 48 hours after the declaration of Financial Results for the quarter ended June 30, 2026.

You are requested to kindly take the same on your records.

Thanking you,

Yours truly,

For KLG Capital Services Limited

Akhilesh Sharma
Manager