

K.V. Toys India Limited
403-404, Tower A, Centrum Business Square
Road No. 16, Wagle Industrial Estate, Thane,
Maharashtra 400604
Email: info@kvtoysindia.com



CIN: U32409MH2023PL4C40007 | GST: 27AAKCK1271C1ZR

To,
The Manager – Listing Department BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir / Madam,

Subject: Prior Intimation for Board Meeting — Audited Financial Results for the half year ended and financial year ended 31st March 2026.

Pursuant to Regulation 29 of Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015 ['Listing Regulations'], this is to inform that a meeting of the Board of Directors of the Company will be held on Friday, 15th May, 2026 at 5:00 PM, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results for the Half year and financial year ending 31st March, 2026 along with the Audit Reports for the corresponding period.

We shall intimate the Audited Standalone and Consolidated Financial Results as recommended by the Board to the Exchanges upon the conclusion of the aforesaid Board Meeting and will arrange for announcement as required under Listing Regulations.

You are requested to take above information on record.

Thanking You
Yours faithfully,
For K V Toys India Limited

KARAN NARANG
Managing Director
DIN: 07098277
Date: 11.05.2026