



KILBURN ENGINEERING LTD.

Corporate office : 501, 5th floor, I-Think Techno Campus, Jolly Board Tower No.1, Kanjurmarg (East), Mumbai 400 042, Maharashtra, INDIA.

Tel No. : +91 22 6551 0300 **Website :** www.kilburnengg.com **Email :** marketing@kilburnengg.com

Date : 04th September, 2026

To
The Corporate Relationship Department
BSE Limited
P.J. Tower
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: BSE 522101

Sub: Intimation under Regulation 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 30 and 36(1)(b) of the SEBI Listing Regulations, we are enclosing herewith the letter providing a web-link of the Annual Report for the Financial Year 2025-26 sent to those Members who have not registered their e-mail addresses with the Registrar and Transfer Agents/Depositories.

The above information is also available on the website of the Company
<https://www.kilburnengg.com/wp-content/themes/kilburn/pdf/financial-results-of-the-company/25-26/kilburn-AR-2025-26.pdf>

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Kilburn Engineering Limited**

Abhijit Mehta

Company Secretary & Compliance Officer

Encl: As above.



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Folio No. / DP ID / Client ID :

Subject: Kilburn Engineering Limited – Web-link to the Notice for the 38th Annual General Meeting and Annual Report for the F.Y ending March 31, 2026.

Dear Member,

We are pleased to inform you that the 38th Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 29, 2026, at 2:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the 38th AGM.

In compliance with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, from time to time in this regard, read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), electronic copies of the Notice of the 38th AGM and Annual Report for the financial year 2025-26 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP").

Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the 38th AGM along with Annual Report for the financial year 2025-26 to you electronically.

You may access the Notice of 38th AGM and Annual Report for F.Y 2025-26 at the below link :

<https://www.kilburnengg.com/wp-content/themes/kilburn/pdf/financial-results-of-the-company/25-26/kilburn-AR-2025-26.pdf>

In particular, the Annual report is available on the Company's website at: <https://www.kilburnengg.com/> >Investors > Shareholders Meeting Disclosure > Annual Reports > Annual Report - 2025-26.

We encourage you to review the Annual Report and attend the AGM to participate in the decision-making processes of the company.

You are once again requested to update and complete your KYC details with Depository Participants (DPs), if your shares are held in electronic form and with the Company / Registrar and Transfer Agent ("RTA") through Service request, if your shares are held in physical form. Please note that details like name, postal address, email ID, telephone/mobile numbers, PAN, nominations, Power of Attorney and Bank Details should be updated with RTA / DP.

In case of any queries/clarifications, you may contact the RTA, M/s. Maheshwari Datamatics Pvt. Ltd., at 23 R. N. Mukherjee Road, 5th Floor, Kolkata- 700001, Tel. : +91 33 2248 2248/ 2243 5029, E-mail: contact@mdplcorporate.com or Company Secretary at cs@kilburnengg.com

Thanking you,

Yours faithfully,

For **Kilburn Engineering Limited**

Sd/-

Abhijit Mehta

Company Secretary & Compliance Officer

AN ISO - 9001 : 2015 CERTIFIED COMPANY

CIN : L24232WB1987PLC042956

Registered office : 1901, 19th Floor, Biowonder - Block A, 789, Anandapur, Eastern Metropolitan Bypass, Kolkata - 700 107, INDIA. **Tel no.:** +91 33 6904 5700
Saravali Works : Plot No. 6, MIDC - Saravali, Kalyan Bhiwandi Road, Taluka Bhiwandi, Dist. Thane - 421 311, Maharashtra, INDIA. **Tel No. :** +91 2522 663800 / 283000.
Ambernath Works : Plot No. B-78/1, Anand Nagar, Additional MIDC, Ambarnath (East), Dist. Thane - 421 506, Maharashtra, INDIA.