

KAISER

CORPORATION LIMITED

Regd. Office: B-217, 2nd Floor, Pranik Chambers,
Saki Vihar Road, Sakinaka, Andheri (E), Mumbai-400 072.
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CIN: L2210MH1993PLC074035

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

KCL/53/2026-27
Date: July 28, 2026

Scrip Code: 531780

Subject: Outcome of the Board meeting dated 28th July, 2026

Dear Sir / Madam

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015; Regulation 30, we are providing herewith the outcome of the Board meeting held on 28th July, 2026 as under:

Proceedings of the meeting commenced at: 3.00 p.m.

The meeting was concluded at: 4.30 p.m.

Chairman: Mr. Bhushanlal Arora took the chair.

Leave of absence: The Board noted about the Directors who were present

Minutes of the Previous Board meeting:

Minutes of the previous Meeting of the Board held on 26th May, 2026 was approved and signed by the Chairman.

Unaudited Financial Results:

The Board discussed about the standalone / consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2026 along with the Limited Review Report issued by the Statutory Auditor duly approved by the Audit Committee as placed on the table, which was duly approved by the Board and the same was noted and the resolution was passed authorizing the Managing Director of the company to sign the results and furnish the same with the Stock Exchange and to publish it in the newspaper as per the SEBI Listing Regulations, 2015.

Appointment of Ms. Kavita Sharma as an Additional (Executive) Director as Whole Time Director of the Company:

Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Ms. Kavita Sharma (DIN: 11832464) as an Additional (Executive) Director and designated her as the Whole Time Director of the Company with



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effect from July 28, 2026, subject to approval of the shareholders within the timeline prescribed under Regulation 17(1C) of the SEBI LODR Regulations.

The details required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure A.

Further, pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, the Company hereby confirms that Ms. Kavita Telha Sharma (DIN: 11832464) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

Noting of Resignation of Ms. Hufrish Variava (DIN: 11219649) as Independent Non-Executive Director of the Company:

The Board noted that Ms. Hufrish Variava (DIN: 11219649) had tendered her resignation as Independent Non-Executive Director of the Company with effect from 17th July 2026. The Board approved the same.

Pursuant to the SEBI (Prevention of Insider Trading) Regulations, the Trading Window for dealing in the securities of the Company is closed from 1st July, 2026 to 31st July, 2026 (both days inclusive).

There was no other agenda other than general compliance; the meeting was terminated with vote of thanks.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For Kaiser Corporation Limited


Bhushanlal Arora
Managing Director
DIN: 00416032



Place: Mumbai

ANNEXURE – A

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Kavita Telha Sharma (DIN: 11832464) as an Additional (Executive) Director as Whole Time Director of the Company.
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment	Appointed with effect from July 28, 2026 as an Additional Director (Executive Director) as Whole Time Director of the Company., subject to approval of shareholders within the timeline prescribed under Regulation 17(1C) of the SEBI LODR Regulations.
3	Brief profile (in case of appointment)	A dedicated Legal and Governance professional specializing in Corporate Law, Secretarial Compliance, Legal Due Diligence, and Intellectual Property. Good knowledge of statutory compliances under the Companies Act, 2013, cross-border reporting under RBI Foreign Liabilities and Assets (FLA) frameworks, and legal due diligence for institutional banking transactions. Recognized for structured regulatory liaison, corporate meeting management, and robust legal risk mitigation.
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Kavita Telha Sharma is not related to any Director of the Company.



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5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	Ms. Kavita Telha Sharma is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.
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For Kaiser Corporation Limited



Bhushanlal Arora
Managing Director
DIN: 00416032



Place: Mumbai