KAISER
CORPORATION LIMITED

Regd. Office: B-217, 2nd Floor, Pranik Chambers,
Saki Vihar Road, Sakinaka, Andheri (E), Mumbai-400 072.
T: +91 8169376816
E: kaisercorpltd@gmail.com
E: compliancekaiser@gmail.com
W: www.kaiserpress.com
CIN: L2210MH1993PLC074035

To
BSE Limited,
Executive Director
Listing Department,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street- Fort, Mumbai- 400001

KCL/80/2026-27
November 6, 2026

Ref: BSE Scrip Code- 531780

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Kaiser Corporation Limited is scheduled to be held on Saturday, November 14, 2026 at 3.30 pm inter alia, to consider and approve:

1. Financial Results: Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026, along with the Limited Review Report issued by the Statutory Auditors thereon.
2. Other Matters: Any other business item with the permission of the Chair.

We request to kindly take the above information on your records.

Thanking you,

For Kaiser Corporation Ltd.

Bhushanlal Arora
Managing Director
DIN: 00416032

Date: 06.11.2026
Place: Mumbai