

Ref no.: SE/2026-27/15

Date: September 08, 2026

To,
BSE Limited
PJ Towers, Dalal Street
Mumbai - 400 001.

Scrip Code: 516038

Sub: Intimation of Board Meeting to be held on Friday, September 11, 2026, under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 11, 2026, at the registered office of the Company to transact, inter alia, the following business:

1. Raising of funds, in one or more tranches, by issue of equity shares for cash or other than cash and/or any other instruments or eligible securities representing either equity shares and/or convertible securities linked to equity shares or through any other permissible mode or a combination thereof, including by way of further public issue, right issue, ADRs/ GDRs/ FCCBs/Swap, debt issue, preferential allotment, private placement, qualified institutions placement ('QIP'), or any other method as may be permitted under the applicable laws, subject to such statutory / regulatory and any other approvals as may be required.
2. Any other item with the permission of the Chair.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities has been closed with the effect from Tuesday, September 08, 2026, and shall reopen upon the completion of 48 hours from the date of announcement / outcome of the Board Meeting,

We request you to take the above on record.

For KS Smart Technologies Limited
(Formerly known as Soma Papers and Industries Limited)

Priyanka Malpani
Company Secretary & Compliance Officer
A64349