KUWER INDUSTRIES LIMITED

Plot No. 75, Ecotech-1 Extension, Greater Noida, Gautam Budh Nagar (U.P.) - 201308
Tel : 9310135105
E-mail : info@kuwer.com : kuwerindustries@gmail.com : Website www.kuwer.com

Date: 05th November, 2026

To,

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai–400001

Subject: Advance Notice for the meeting of Board of Directors (Scrip code-530421)

Dear Sir/Madam,

In reference to the captioned subject and in accordance with regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, We, **Kuwer Industries Limited** (hereinafter referred as Company), would like to update BSE Limited (hereinafter referred as the stock Exchange) that Our company proposed to conduct a meeting of the its Board of Directors which is scheduled to be held on Saturday, 14th Day of November, 2026 at 2:30 PM at its registered office situated at D-1004, First Floor, New Friends Colony, New Delhi-110065.

The agenda of the meeting is as follows:

1. To consider and approve un-audited financial results for quarter and half year ended 30.09.2026 and if thought fit to approve the same.
2. To take any other matter at the discretion of the Chairperson.

This is for your knowledge and record purpose please do the needful for the same.

Thanks & Regards
For Kuwer Industries Limited

Ashish Sharma
(Compliance Officer & Company Secretary)
M. No. A42140

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