Date: 31.08.2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra – 400001 Email id: corp.relations@bseindia.com	**Metropolitan Stock Exchange of India Limited** 205(A), 2nd floor, Piramal Agastya Corporate Park Kamani Junction, LBS Road, Kurla (West), Mumbai, Maharashtra-400070 Email id: raviraj.nirbhawane@mcx-sx.com
Scrip Code: 539599	**Trading Symbol: KEL**

Sub: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that to comply with Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the 4th Meeting of the Board of Directors of the Company for the Financial Year 2026-2027 is scheduled to be held on Thursday, 03rd September, 2026 at 12:30 P.M. at the Registered Office of the Company at Flat No. 211, New Delhi House, 27 Barakhamba Road, Connaught Place, New Delhi-110001 for the following purposes in addition to the other items of agenda:

1. To consider, approve and finalize the draft 46th Director's Report (with annexures thereof) for the year ending 31st March, 2026.

2. To consider and approve the draft Notice convening the 46th Annual General Meeting on Tuesday, 29th September, 2026 at 12.30 PM at the registered office of the company for the financial year 2025-2026.

3. To fix the Cut-off date for determining the eligibility of the members, entitled to vote by remote e-voting and e-voting at the ensuing AGM of the Company.

4. To avail the services of NSDL for providing remote e-voting and e-voting facility to the shareholders at the ensuing AGM of the Company.

5. To consider the re-appointment **of M/s. Ajay Rattan & Co., Chartered Accountants, (FRN No. 012063N)**, retiring auditor of the Company as the Statutory Auditors of the Company subject to the approval of shareholders of the Company.

6. To consider the appointment of **M/s Amit H.V. & Associates, Company Secretaries** as the Scrutinizer for the purpose of facilitating E-voting at the Annual General Meeting.

7. To consider the re-appointment of **M/s. APSA & Co., Chartered Accountants** as the Internal Auditor for the financial year 2026-2027.

8. To consider and approve the appointment of **Ms. Ronika Dhall (M. No. A39463) as the Company Secretary cum Compliance Officer** of the Company.

9. The Board considered and approved the Related Party Transactions for the Financial Year 2025–2026 and granted omnibus approval for the Related Party Transactions proposed to be entered into during the Financial Year 2026–2027.

10. Any other matter with the permission of the Chair.

This notice may kindly be treated as disclosure pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take on record the above information and acknowledge the same.

Thanking You,

Yours faithfully
For Kotia Enterprises Limited

ANIL GUPTA
Digitally signed by ANIL GUPTA
Date: 2026.08.31 12:52:43 +05'30'

Anil Gupta
Whole-Time Director
DIN: 00468470