



KOTIA ENTERPRISES LIMITED

Date: 26.05.2026

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 regarding preponement of the Board Meeting of KOTIA ENTERPRISES LIMITED (“the Company”)

Dear Sir/Madam,

In continuation to our letter dated 20th May, 2026, regarding intimation of the date of the Board Meeting of the Company, which was scheduled to be held on Saturday 30th May, 2026, inter alia, to consider and approve the audited Financial Results of the Company, for the Year & Fourth Quarter ended on 31st March 2026 (“Audited Financial Results”), we hereby inform you that the said meeting of the Board of Directors of the Company has been preponed due to unavoidable circumstances and now scheduled to be held on Friday, 29th May, 2026.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading as amended, the "Trading window" for dealing in the equity shares of the Company shall remain closed for all designated persons.

Kindly take the intimation on record and acknowledge receipt of the same.

Thanking You,

Yours faithfully

For Kotia Enterprises Limited

Ankit Bhatnagar
Company Secretary & Compliance Officer