KACHCHH MINERALS LIMITED

CIN: L41001MH1981PLC024282

Reg. Office: Office No. 042, Kalpataru Avenue Premises Co-Op Soc Ltd, Akurli Road, Opposite ESIS Hospital, Kandivali East, Mumbai, Kandivali East, Maharashtra, India, 400101.

Email Id: kachhmineral@yahoo.in

Date: November 09, 2026

To,
The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
21st Floor, Fort, Mumbai – 400 001

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

Ref: ISIN: INE059E01010 / Scrip Code: 531778

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, November 14, 2026, to consider and approve the following transactions:

1. The Unaudited Standalone Financial Results of the Company for the Quarter and Half Year ended September 30, 2026, together with Limited Review Report thereon;
2. Any other matter with the permission of chair.

In connection with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company had already been closed from October 01, 2026, for all insiders/designated persons and the same shall open 48 hours after declaration of the Unaudited Standalone Financial Results of the Company for the Quarter and Half Year ended September 30, 2026, subject to any clarification from Stock Exchange(s) or SEBI in this regard.

We request you to kindly take the above information on record and oblige.

Thanking You.

For Kachchh Minerals Limited

DIPEN VIJAYKUMAR SHAH

Digitally signed by DIPEN VIJAYKUMAR SHAH
Date: 2026.11.09 15:19:44 +05'30'

Dipen Vijaykumar Shah
Company Secretary and Compliance Officer
Membership No.: A43449
Place: Mumbai