

KUBER UDYOG LIMITED

Office Number 156 1st Floor Raghuleela Mega Mall Kandivali West Mumbai - 400067.

Telephone: 7506324443

Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com

CIN: L51909MH1982PLC371203

Date: July 20, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

BSE: Scrip Code: 539408

Sub: Intimation of Board Meeting pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 23, 2026 inter alia, to consider and approve the Un-Audited Standalone Financial Results for the quarter ended June 30, 2026.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the securities of the Company which has been closed from July 01, 2026 will re-open 48 hours after the declaration of the financial results of the company for the quarter ended June 30, 2026.

We request you to kindly take the same on your record.

Thanking You,

Yours faithfully,

For Kuber Udyog Limited

Chetan Shinde
Managing Director
DIN: 06996605