KOME-ON COMMUNICATION LIMITED
CIN: L74110GJ1994PLC021216
Reg. Off.: 202, Amar Chamber, Station Road, Valsad, Gujarat-396001
Email ID: secretarial.kocl@gmail.com //Mob. No: 9870545973//Web: www.komeon.co.in

Date: November 06, 2026

To,

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Floor 25, M Samachar Marg, Fort
Mumbai- 400001

REF: KOME-ON COMMUNICATION LIMITED (SCRIP CODE: 539910) | SYMBOL: KOCL

SUBJECT: Notice regarding postponement and rescheduling of the Board Meeting

Dear Sir/Madam,
This has reference to our letter dated November 03, 2026, regarding intimation of Board Meeting of the Company which was scheduled to be held on November 06, 2026 *inter alia,*

1. To consider and approve unaudited Standalone Financial Results for the quarter and half year ended 30th September, 2026.
2. To consider and approve unaudited Consolidated Financial Results for the quarter and half year ended 30th September, 2026.

We hereby further inform you that due to some unavoidable circumstances, the said meeting of the Board of Directors of the Company has been postponed and is re-scheduled to be held on 13th November, 2026.

Kindly consider this as an intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

Further in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in securities of the Company already been closed for the Insiders covered under the Code from 01st October, 2026 and same shall reopen at the end of 48 hours after the results are made public.

This is for your information and record.

Thanking you,
Yours faithfully,

For Kome-On Communication Limited

Sachin Mishra
Digitally signed by Sachin Mishra
Date: 2026.11.06 13:25:49 +05'30'

Sachin Mishra
Chief Financial Officer