

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: May 25, 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 Listing Regulations, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2026, *inter alia*, to:

1. Consider, approve and take on records the Audited Standalone Financial Statements for the financial year ended March 31, 2026, along with the Auditor's Report and Audited Standalone Financial Results for the quarter and financial year ended March 31, 2026.;
2. take on record any other business as may be considered necessary.

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 April 01, 2026 will re-open 48 hours after the declaration of the financial results of the company for the quarter and year ended March 31, 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