KAISER
CORPORATION LIMITED

Regd. Office: B-217, 2nd Floor, Pranik Chambers,
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W: www.kaiserpress.com
CIN: L2210MH1993PLC074035

KCL/64/2026-27
Date: August 21, 2026

To,
The Manager
Listing Department
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 531780

Subject: Outcome of the Board meeting dated 21st August, 2026

Dear Sir / Madam

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015; Regulation 30, we are providing herewith the outcome of the Board meeting held on 21st August, 2026 as under:

Proceedings of the meeting commenced at: 3.30 p.m.

The meeting was concluded at: 7.45 p.m.

Chairman: Mr. Bhushanlal Arora took the chair.

Leave of absence: The Board noted about the Directors who were present

Minutes of the Previous Board meeting:

Minutes of the previous Meeting of the Board held on 28th July, 2026 was approved and signed by the Chairman.

1. Approval of the Scheme of Amalgamation of Emazing Deals Limited ("Transferor Company") into Kaiser Corporation Limited ("Transferee Company"):

We wish to inform that based upon recommendation of Audit Committee and Independent Directors' Committee, the Board has considered and approved the Scheme of Amalgamation of Emazing Deals Limited ("Transferor Company") into Kaiser Corporation Limited ("Transferee Company") and their respective shareholders, in accordance with the provisions of Sections 230 to 232 of the Companies Act, 2013 and other applicable laws, rules, and regulations.

The Scheme Amalgamation is subject to approval from the respective shareholders, creditors jurisdictional bench of National Company Law Tribunal ("NCLT") including approvals from Stock Exchanges or such other competent authority as may be directed by the NCLT. The Company will file the Scheme of Amalgamation with the Stock Exchange according to the provisions of Regulation 37 of the SEBI LODR Regulations.

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Additional information as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure- A**

2. Appointment of Registered Valuer in relation to the proposed merger:

Pursuant to the Scheme of Merger / Amalgamation, the management proposed the appointment of Mr. Nikhil P Chandak as the Registered Valuer for the valuation report. The Board discussed and approved the appointment.

3. Appointment of merchant banker in relation to the proposed merger:

Pursuant to the Scheme of Merger / Amalgamation, the management proposed the appointment of Navigant Corporate Advisors Limited as SEBI Registered Category 1 Merchant Banker for the fairness opinion report. The Board discussed and approved the appointment.

4. Appointment of other professionals in relation to the proposed merger:

Pursuant to the Scheme of Merger / Amalgamation, the management proposed the appointment of Mr. Asim Kumar Santara, Charatered Accountant for the certificate of pricing of equity shares and networth certificate, etc. The Board approved this appointment.

5. Authorization for filing of necessary applications with Stock Exchange(s), SEBI, NCLT, and other regulatory authorities:

Pursuant to the Scheme of Merger / Amalgamation, the Board has authorized any of the Directors, Chief Financial Officer and/ or the Company Secretary for filing of necessary applications with Stock Exchange(s), SEBI, NCLT, and other regulatory authorities. They are authorised to complete all required documentation and statutory formalities to ensure a transparent and value-driven transaction.

6. 33rd Annual General Meeting:

Sr. No.	Particulars	Update
1	Date and Time of the 33rd Annual General Meeting	Monday, September 28, 2026 at 11.30 a.m.
2	Notice of the 33rd Annual General Meeting	Approval of the 33rd AGM Notice as per the draft copy placed on the table
3	The dates of the Book closure	22nd September, 2026 to 28th September, 2026 (both days inclusive)
4	E voting period	Starts at 9.00 a.m. on 25th September, 2026 and ends at 5.00 p.m. on 27th September, 2026

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5	Cut-off date	21st September, 2026

7. Appointment of Scrutinizer:

The Board discussed about the appointment of M/s Sameer Panchal & Associates, Practicing Company Secretaries, (FCS No: – A69006; CP No: 26164 and Peer Review No.: 5742/2024) as Scrutinizer of the Company for conducting the remote E-voting and Ballot form process for the ensuing Annual General Meeting in accordance with the law and in fair and transparent manner was duly approved by the Board and the same was noted and the resolution was passed.

8. Appointment of Divya Mohta, Practicing Company Secretaries as a Secretarial Auditor of the Company:

Pursuant to provisions of Section 204 of the Companies Act, 2013, as amended, this is to inform you that the Board of Directors of the Company, on recommendation of the Audit Committee, approved the appointment of Divya Mohta, Practicing Company Secretaries having Peer Review Number 2773/2022, as the Secretarial Auditors of the Company for a period of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 38th Annual General Meeting of the Company to be held in the year 2031. The appointment shall be subject to the approval of shareholders of the Company.

Details as required to be furnished under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure - B.**

9. Appointment of P. D. Chopda & Co., Chartered Accountants, as the Internal Auditors:

Pursuant to provisions of Section 138 of the Companies Act, 2013, as amended, this is to inform you that the Board of Directors of the Company, on recommendation of the Audit Committee, The Board approved the appointment of P. D. Chopda & Co., Chartered Accountants, as the Internal Auditors of the Company.

Details as required to be furnished under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure - C.**

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10. Proposed appointment of Ganesh & Rajendra Associates, Chartered Accountants as a Statutory Auditors of the Company:

Pursuant to provisions of Section Sections 139, 141, 142 of the Companies Act, 2013, as amended, this is to inform you that the Board of Directors of the Company, on recommendation of the Audit Committee, the Board proposed the appointment of M/s. Ganesh & Rajendra Associates (Firm Registration No. 103055W) (Peer Review Number / Certificate of the Firm - 025965) Chartered Accountants, as the Statutory Auditors of the Company for term of five (5) years for Financial Year 2026- 2027 to 2030-2031 and to hold office from the conclusion of 33rd Annual General Meeting to the conclusion of 38th Annual General Meeting for the Financial Year ending March 31, 2031. The appointment shall be subject to the approval of shareholders of the Company.

Details as required to be furnished under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure - D.**

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For Kaiser Corporation Ltd.

JinalJain

KAISER CORPORATION LTD

Jinal Jain
Company Secretary and Compliance Officer

Place: Mumbai

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Annexure A

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Details
a.	Name of the entity(ies) forming part of the amalgamation/ merger, details in brief such as, size, turnover etc.;	The Scheme of Amalgamation of **Emazing Deals Limited (EDL or "Transferor Company") into Kaiser Corporation Limited (KCL or "Transferee Company")** and their respective shareholders (**"the Scheme"**).
b.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
c.	Area of business of the entity(ies);	EDL is engaged in the business of providing end-to-end, plug-and-play e-commerce solution, handling marketplace integration, inventory management, order fulfillment, logistics, and customer service. The Transferor Company, is a rapidly growing e-commerce retail and fulfillment enablers headquartered in Mumbai, possessing significant business activities and substantial turnover through its end-to-end solutions across inventory management, order fulfillment, logistics, and customer service KCL is engaged in the business Printing of Labels, Articles of Stationery, Magazines and Cartons. The Transferee Company has also diversified into in Engineering Goods, Electric and Mechanical Heat Tracing and Turnkey Projects through its Subsidiaries.

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Annexure B

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Items for Disclosure	Description
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Divya Mohta, Practicing Company Secretaries having Peer Review Number 2773/2022, as the Secretarial Auditors of the Company for a period of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 38th Annual General Meeting of the Company to be held in the year 2031
2.	Date of appointment/reappointment/ cessation (as applicable) and term of appointment/re-appointment	The Board of Directors at its meeting held on August 21, 2026 have appointed Divya Mohta & Associates as the Secretarial Auditor of the Company for a period of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 38th Annual General Meeting of the Company to be held in the year 2031.
3	Brief Profile (in case of appointment)	Ms. Divya Mohta brings nearly ten years of professional practice experience in corporate and allied secretarial functions. Her expertise spans complex assignments including due diligence of entities, delisting of securities from stock exchanges, compliance related to foreign remittances, secretarial audits of companies, shifting of registered offices across states, and the issuance as well as buyback of securities.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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Annexure C

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Items for Disclosure	Description
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of P. D. Chopda & Co., Chartered Accountants, as the Internal Auditors of the Company.
2.	Date of appointment/reappointment/ cessation (as applicable) and term of appointment/re-appointment	The Board of Directors at its meeting held on August 21, 2026 have appointed P. D. Chopda & Co., Chartered Accountants, as the Internal Auditors of the Company.
3	Brief Profile (in case of appointment)	CA P. D. Chopda is a Member of The Institute of Chartered Accountant of India (ICAI). Having Specialization in the Industry and good working experience and proficiency in all matters related to taxation, labour laws, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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Annexure D

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Items for Disclosure	Description
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Ganesh & Rajendra Associates (Firm Registration No. 103055W) (Peer Review Number / Certificate of the Firm - 025965) Chartered Accountants, as the Statutory Auditors of the Company for term of five (5) years for Financial Year 2026- 2027 to 2030-2031 and to hold office from the conclusion of 33rd Annual General Meeting to the conclusion of 38th Annual General Meeting for the Financial Year ending March 31, 2031.
2.	Date of appointment/reappointment/ cessation (as applicable) and term of appointment/re-appointment	The Board of Directors at its meeting held on August 21, 2026 have appointed Ganesh & Rajendra Associates (Firm Registration No. 103055W) (Peer Review Number / Certificate of the Firm - 025965) Chartered Accountants, as the Statutory Auditors of the Company for term of five (5) years for Financial Year 2026- 2027 to 2030-2031 and to hold office from the conclusion of 33rd Annual General Meeting to the conclusion of 38th Annual General Meeting for the Financial Year ending March 31, 2031.
3	Brief Profile (in case of appointment)	M/s. Ganesh & Rajendra Associates, Chartered Accountants are based out in Andheri, Mumbai. They have a rich and vast experience in the audit field that would be beneficial for the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For Kaiser Corporation Ltd.

JinalJain.

KAISER CORPORATION LTD

Jinal Jain
Company Secretary and Compliance Officer
Place: Mumbai