KUSAM-MECO®
AN ISO 9001:2015 COMPANY

Kusam Electrical Industries Ltd.
C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd., Vidyalankar College Road, Antop Hill, Wadala East, Mumbai-400037.
Sales Direct : 022 - 27754546 Email : sales@kusam-meco.co.in
Telephone : 27750662 / 27750292 Website : www.kusamelectrical.com
CIN No. : L31909MH1983PLC220457 GST : 27AABCK3644E1ZR

Date: 04th November, 2026

To,
The Bombay Stock Exchange (BSE) Ltd.
Corporate Services Department,
PhirozeJeejeebhoy Tower,
Dalal Street, Fort,
Mumbai –400001

BSE Scrip Code – 511048

Subject: Intimation of Board Meeting to be held on Friday, November 13, 2026.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 13, 2026 at 03.00 pm, at its Registered Office**, C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd. Vidyalankar College Road, Antop Hill, Wadala Mumbai 400037 to consider various items ***inter alia***

1. To consider and approve the Un Audited financial results of the Company for the Quarter and Half year ended September 30, 2026 along with the Limited Review Report thereon; and
2. Any other item with the permission of the chairman.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended and clarification given by BSE Limited vide circular no. LIST/COMP/01/2019-20 dated 02 April, 2019, the Trading Window for dealing in the Company's securities was closed from 01st October, 2026 till 48 hours after the announcement / declaration of the Un Audited financial results of the Company for the Quarter and Half year ended September 30, 2026.Accordingly, the trading window shall remain closed from Thursday, October 01, 2026 till Sunday, November 15, 2026 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For, Kusam Electrical Industries Ltd.

ANKITA RAJESHKUMAR NAHATA
Digitally signed by ANKITA RAJESHKUMAR NAHATA
Date: 2026.11.04 12:08:52 +05'30'

ANKITA NAHATA
Company Secretary & Compliance Officer
ICSI Mem No A79563

Place: Mumbai