20th August, 2026

To,
The Manager- Listing Department,
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 544221 (KIZI APPARELS LIMITED)

Pursuant to the provisions of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that a meeting of the Board of Directors of **KIZI APPARELS LIMITED** was held today i.e. 20th August, 2026 commenced at 3:00 P.M. and concluded at 6:00 P.M. The meeting inter alia transacted following business.

The board of directors has approved the following resolution.

1. The Board considered and approved the Notice of **4th Annual General Meeting** of the Company to be held on **Friday, 18th September, 2026** at 12:00 P.M. through Video Conferencing (VC).

2. The Board fixed the cut-off date as **Saturday, 22th August, 2026** for determining the names of shareholders eligible to get notice of Annual General Meeting.

3. The Board considered and approved to avail the services of electronic voting platform of National Securities Depository Limited (NSDL) (NSDL E-voting System) for conducting Annual General Meeting (AGM) of the Company through video conferencing and to avail services for video conferencing facility.

4. The Board considered and appointed **CS Jinang Dinesh Kumar Shah** Proprietor of **M/S Jinang Shah & Associates,** Practicing Company Secretary, Ahmedabad to scrutinize the e-voting process (remote e-voting and e-voting at the AGM), of ensuing Annual General Meeting in a fair and transparent manner.

5. The Board fixed the cut-off date as **Friday, 11th September, 2026** for providing the e-voting services.

6. The Board fixed the E-voting period for **4th Annual General Meeting** to commence from **Tuesday, 15th September, 2026** at 09:00 A.M. and ends on **Thursday, 17th September, 2026** at 05:00 P.M.

7. The Board considered and approved the Board Report for the financial year ended on **31st March, 2026.**

8. The Board Consider and Approve the Appointment of **Mr. Abhishek Nathani (DIN: 10086861)** as a Managing director, who is liable to retire by rotation.

9. To consider & approve the Material Related Party Transactions for the Financial Year **2026–2027.**

Kindly take the above resolution on records.

Thanking You,
Yours faithfully,

FOR, KIZI APPARELS LIMITED

MONICA MAHAVEER JAIN
Digitally signed by MONICA MAHAVEER JAIN
Date: 2026.08.20 18:01:21 +05'30'

MONICA MAHAVEER JAIN
Company Secretary & Compliance Officer
Membership No: A52577