KLG CAPITAL SERVICES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai — 400 023.
CIN: L67120MH1994PLC218169; **Tel**: 022-6619 9000; **Fax**: 022-2269 6024
E-mail: company.secretary@klgcapital.com; **Website**: www.klgcapital.com

November 12, 2026

To,

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

BSE Security Code: 530771

Dear Sir/Madam,

Sub.: Intimation regarding rescheduling of Board Meeting and receipt of ROC order granting extension for holding the 32nd Annual General Meeting.

With reference to our earlier intimation dated November 03, 2026, informing the Stock Exchange that a meeting of the Board of Directors of the Company was scheduled to be held on Thursday, November 12, 2026, inter alia, to consider and approve the unaudited financial results for the quarter and half year ended September 30, 2026, we wish to inform you that, due to unavoidable circumstances, the said Board Meeting has been postponed and rescheduled to Saturday, November 14, 2026.

Further, the Company has received, on November 07, 2026, the order dated November 05, 2026 issued by the Registrar of Companies, Mumbai, granting an extension of three months under Section 96(1) of the Companies Act, 2013 for holding the Company's 32nd Annual General Meeting for the financial year ended March 31, 2026. Copy of the ROC Order is attached.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **KLG Capital Services Limited**

Akhilesh Sharma
Manager
(Authorised Signatory)

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

100, Everest, Marine Drive, Mumbai, Maharashtra, 400002

DATED: 05/11/2026

IN THE MATTER OF M/S KLG CAPITAL SERVICES LIMITED CIN L67120MH1994PLC218169
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company was due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC7334617 on 31/10/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension granted.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Chandan Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai I

Mailing Address as per record available in Registrar of Companies office:

KLG CAPITAL SERVICES LIMITED

SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai- 400023, Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office