KAISER
CORPORATION LIMITED

Regd. Office: B-217, 2nd Floor, Pranik Chambers,
Saki Vihar Road, Sakinaka, Andheri (E), Mumbai-400 072.
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E: kaisercorpltd@gmail.com
E: compliancekaiser@gmail.com
W: www.kaiserpress.com
CIN: L2210MH1993PLC074035

KCL/47/2026-27
Date: July 22, 2026

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

Scrip Code: 531780

Sub: Outcome of Circular Resolution passed by the Board of Directors on July 22, 2026.

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company, by way of Circular Resolution passed on Wednesday, July 22, 2026, has, inter alia, approved the following:

1. REGULARIZATION OF MS. ANCHAL MANOJ KUMAR YADAV (DIN: 11733581) FROM ADDITIONAL DIRECTOR TO DIRECTOR (NON-EXECUTIVE & INDEPENDENT DIRECTOR) OF THE COMPANY THORUGH POSTAL BALLOT

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Ms. Anchal Manoj Kumar Yadav (DIN: 11733581) as an Additional Director in the category of Non-Executive Director and designated her as the Non-Executive & Independent Director of the Company with effect from May 26, 2026, subject to approval of the shareholders within the timeline prescribed under Regulation 17(1C) of the SEBI LODR Regulations.

The Board passed the resolution for Regularization of Ms. Anchal Manoj Kumar Yadav (DIN: 11733581) from Additional Director to Director (Non-Executive & Independent Director) of the Company through Postal Ballot.

2. REGULARIZATION OF RADHIKA SURAJ GAUD (DIN: 11832949) FROM ADDITIONAL DIRECTOR TO DIRECTOR (NON-EXECUTIVE & INDEPENDENT DIRECTOR) OF THE COMPANY THORUGH POSTAL BALLOT

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We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Ms. Radhika Suraj Gaud (DIN: 11832949) as an Additional Director in the category of Non-Executive Director and designated her as the Non-Executive & Independent Director of the Company with effect from July 20, 2026, subject to approval of the shareholders within the timeline prescribed under Regulation 17(1C) of the SEBI LODR Regulations.

The Board passed the resolution for Regularization of Ms. Radhika Suraj Gaud (DIN: 11832949) from Additional Director to Director (Non-Executive & Independent Director) of the Company through Postal Ballot.

3. APPROVAL FOR RECONSTITUTION OF AUDIT COMMITTEE, NOMINATION AND REMUNERATION COMMITTEE AND STAKEHOLDER RELATIONSHIP COMMITTEE:

Pursuant to the appointment of Ms. Radhika Suraj Gaud as an Additional Director (Non-Executive & Independent) on the Board of Kaiser Corporation Limited vide Circular Resolution dated July 20, 2026, filling the vacancy caused by the resignation/cessation of Ms. Hufrish Variava, the Board to reconstitute the various Committees of the Company.

4. APPROVAL OF DRAFT POSTAL BALLOT NOTICE:

The Board of Directors through Circular Resolution has approved Draft Postal Ballot notice to be sent to the shareholders of the Company.

The said Notice shall be sent to all the members of the Company whose names appear on the Register of Members / Records of the Depositories, as on July 23, 2026 (Cut-off date), and whose e-mail addresses are registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories.

5. APPOINTMENT OF M/S SAMEER PANCHAL & ASSOCIATES AS A SCRUTINIZER FOR POSTAL BALLOT:

The Board approved the appointment of M/s Sameer Panchal & Associates, Practicing Company Secretaries, (FCS No: – A69006; CP No: 26164 and Peer Review No.: 5742/2024) as the scrutinizer (“Scrutinizer”) for conducting the Postal Ballot / e-voting process in a fair and transparent manner.

6. APPOINTMENT OF M/S. PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED, REGISTRAR AND SHARE TRANSFER AGENT (‘RTA’) FOR PROVIDING EVOTING FACILITY PLATFORM:

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The Board approved the appointment of M/s Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agent ('RTA') for providing e-voting facility platform to enable the shareholders to vote electronically at the ensuing Postal Ballot being conducted by the Company.

The Circular Resolution was passed by the Board in compliance with the provisions of Section 175 of the Companies Act, 2013 read with the rules made thereunder and Secretarial Standard – 1 on Meetings of the Board of Directors.

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
Membership No: A59185

Place: Mumbai