KILBURN OFFICE AUTOMATION LIMITED

CIN: L27106WB1980PLC033140
Registered Office: 6th Floor, 20B, British India Street,
Kolkata, West Bengal – 700069
Email Id: kilburncompliance@gmail.com

November 11, 2026

To,
The Manager
The BSE Limited
Listing department
P. J. Tower, Dalal Street,
Fort, Mumbai 400 001

Scrip Code: **523218**

Dear Sir/Madam,

Subject – Prior Intimation for Board Meeting to be held on November 14, 2026, at 4:00 p.m.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026, at 5:00 p.m., inter alia, to consider and approve the Audited Financial Results of the Company for the quarter ended September 30, 2026.

You are requested to take the above on record.

For Kilburn Office Automation Limited

Gaurav Vijaykumar Kasat

Digitally signed by Gaurav Vijaykumar Kasat

Gaurav Kasat
Whole Time Director
DIN: 08486191