17th August, 2026

To,
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Company Symbol – KIZI **Script Code: 544221**

Dear Sir / Madam,

Sub: Intimation of notice of Board Meeting to be held on Thursday, 20th August, 2026.

Pursuant to the provisions of Regulation 29 and 30 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** is scheduled to be held on **Thursday, 20th August, 2026**, the meeting inter alia transacted following business.

1. Fixing the date and approve the Notice of 4th Annual General Meeting for the Financial Year 2025-26.

2. To consider and approve the Annual Report along with Directors Report, for the Financial Year ended 31st march, 2026.

3. To consider and determine for re-appointment **MR. ABHISHEK NATHANI (DIN: 10086861)** Retiring by rotation at the 4th Annual General Meeting of the company.

4. To take note of appointment of NSDL as an agency to provide the remote e-voting facility in the upcoming 4th Annual General Meeting of the company.

5. To consider the appointment of **CS JINANG DINESHKUMAR SHAH,** Practicing Company Secretaries, Proprietor of **M/S JINANG SHAH & ASSOCIATES** as a Scrutinizer for remote e-voting and physical voting process at the 04^{th} Annual General Meeting of the company.

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

7. To consider and transact any other business which may be placed before the Board with the permission of the Chairman.

You are requested to kindly take the same on record.

Thanking you,
Yours Faithfully

For Kizi Apparels Limited

MONICA MAHAVEER JAIN

Digitally signed by MONICA MAHAVEER JAIN
Date: 2026.08.17 15:54:30 +05'30'

Ms. Monica Mahaveer Jain
Company Secretary & Compliance Officer
Membership No: A52577