



KG PETROCHEM LIMITED

Corporate Office: 6th Floor, No. 602, Monarch Building, Amrapali Marg, Vaishali Nagar, Jaipur-302021, Rajasthan

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Contact No.: 9983340261 **CIN:** L24117RJ1980PLC001999

To,
The Manager,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001, Maharashtra

August 10, 2026

BSE Scrip Code: 531609

Subject: Intimation of Postponement of Board Meeting scheduled to be held on August 12, 2026 to August 14, 2026

Reference: Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Ma'am,

In continuation of our intimation dated **August 06, 2026**, regarding the meeting of the Board of Directors of the Company which were scheduled to be held on **Wednesday, August 12, 2026**, we wish to inform you that the said Board Meeting has been **rescheduled to Friday, August 14, 2026**.

The Board Meeting will, inter alia, consider and approve the following business:

1. To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026 along with the Limited Review Report thereon.

Further, with reference to our earlier intimation dated June 30, 2026 regarding the closure of the Trading Window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window shall remain closed till 48 hours after the declaration of the Unaudited Financial Results for the quarter ended June 30, 2026.

Kindly take the above revised information on record.

Thanking You,

Yours faithfully,

For KG Petrochem Limited

Navita Khunteta

M. No.: A35214

Company Secretary and Compliance Officer