K I C METALIKS LIMITED

where vision takes shape...

Om Tower ,32, J.L.Nehru Road,
3rd Floor, Room No. 304, Russel Street
Kolkata – 700 071, West Bengal
Phone : +91-33-3517 3005

Dated: November 5, 2026

To,
Bombay Stock Exchange Limited
(Department of Corporate Services)
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai - 400001

Dear Sir/ Madam,

Sub : Notice of Board Meeting to be held on Friday, November 13, 2026
Ref : Company's Code - 513693; Name : K I C Metaliks Limited

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company will be held on Friday, November 13, 2026 to, inter alia, consider and adopt :

1. Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Thursday, October 1, 2026 and will open 48 hours after the said Financial Results are declared to the Stock Exchange.

This is for your information and record.
Thanking You,

Yours faithfully,

RUCHIKA FOGLA

Digitally signed by RUCHIKA FOGLA
Date: 2026.11.04 16:17:26 +05'30'

For, KIC METALIKS LTD.

Company Secretary