KMF BUILDERS & DEVELOPERS LTD.

Regd. Office : 508, Golf Manor NAL Wind Tunnel Road, Murugesh Palya, Bangalore 560017 Tel. : 080-41486142
Corp. Office : 907, 9th Floor, Vikram Tower, Rajendera Place, New Delhi -110008 Tel. : 011-45636075
Site Office : GH-2, Rukmani Vihar, Vrindavan, Mathura. (U.P.) E-mail : kmfbuilders95@gmail.com Web : www.kmfbuilders.com
CIN : L45203KA1995PLC017422 **GSTIN No. : 29AAACK8497L1ZO**

Date:-06.11.2026

To
The Listing Manager
Bombay Stock Exchange Limited
Floor 25, P J Tower, Dalal Street,
Mumbai 400001

Subject: - Intimation of Board Meeting in pursuant to Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 to consider Unaudited Standalone Financial Results in IND-AS for the quarter ended 30th September, 2026.

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of Regulation 29 (1) (a) of the SEBI(LODR) Regulation, 2015, a meeting of the Board of Directors of M/s KMF Builders & Developers Ltd., will be held on Saturday, the 14th day of November, 2026 at 03:30 P.M. at the Registered Office of the Company 508, Golf Manor NAL Wind Tunnel Road, Murugesh Palya, Bangalore-560017, Karnatak, to consider and approve the unaudited Standalone Financial Results in IND-AS format for the 2nd Quarter ended 30th September, 2026 along with Limited Review Report.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company remained closed for all the Directors/officers/ Designated Employees of the Company from 01-10-2026 and will open after 48 hours of the announcement and intimation of the results by the Company to the Stock Exchanges.

Kindly take them on record

Thanking You

Yours faithfully

For KMF Builders and Developers Limited



Priyanka Behl
(Company Secretary & Compliance Officer)