



KOTIA ENTERPRISES LIMITED

Date: 20.05.2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra – 400001 Email id: corp.relations@bseindia.com	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park Kamani Junction, LBS Road, Kurla (West), Mumbai, Maharashtra-400070 Email id: raviraj.nirbhawane@mcx-sx.com
Scrip Code: 539599	Trading Symbol: KEL

Sub: Intimation of Board Meeting to be held on Saturday, May 30, 2026

Ref: Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the subject cited above, this is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, May 30, 2026, inter alia, to transact the following business:

1. To consider and adopt, Standalone Audited Financial Results of the Company for the quarter and year ended on March 31, 2026 along with the Audit Report.
2. To discuss any other matter with the permission of the Chairperson.

Further, we wish to inform you that the Trading Window will continue to remain closed for Company's designated persons and their immediate relatives till 48 hours after the declaration of Standalone audited financial Results of the Company for the quarter and year ended on March 31, 2026.

This is for your information and record please.

Thanking You,

Yours faithfully

For Kotia Enterprises Limited

Ankit Bhatnagar
Company Secretary & Compliance Officer