KG PETROCHEM LIMITED

Corporate Office: 6th Floor, No. 602, Monarch Building, Amrapali Marg, Vaishali Nagar, Jaipur-302021, Rajasthan
Email Id: manish@bhavik.biz Website: www.kgpetrochem.com
Contact No.: 9983340261 CIN: L24117RJ1980PLC001999

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

November 06, 2026

BSE Scrip Code: 531609

Subject: Intimation of the Board Meeting of the Company scheduled to be held on Saturday November 14, 2026.

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

Respected Sir/ Ma'am,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of KG Petrochem Limited will be held on **Saturday, November 14, 2026,** inter alia, to consider and approve the following business:

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

Further, with reference to our earlier intimation dated September 28, 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 and half yearly ended September 30, 2026.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
***for* KG Petrochem Limited**

NAVITA KHUNTETA
Digitally signed by NAVITA KHUNTETA
Date: 2026.11.06 11:00:51 +05'30'

Navita Khunteta
M. No: A35214
Company Secretary and Compliance Officer