KOME-ON COMMUNICATION LIMITED
CIN: L74110GJ1994PLC021216
Reg. Off.: 202, Amar Chamber, Station Road, Valsad, Gujarat-396001
Email ID: secretarial.kocl@gmail.com //Mob. No: 9870545973//Web: www.komeon.co.in

Date: November 03, 2026

To,

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Floor 25, M Samachar Marg, Fort
Mumbai- 400001

REF: KOME-ON COMMUNICATION LIMITED (SCRIP CODE: 539910) | SYMBOL: KOCL

SUBJECT: Prior Intimation of the Board Meeting to consider the under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 06th day of November, 2026 at 02:00 P.M. at the registered office of the Company, to consider and approve inter-alia:

1. The Un-audited Financial Results of the Company for the Quarter and half year ended 30th September, 2026.

2. Any other matter with the permission of the Chair;

Further in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in securities of the Company already been closed for the Insiders covered under the Code from 01st October, 2026 and same shall reopen at the end of 48 hours after the results are made public.

This is for your information and record.

Thanking you,
Yours faithfully,

For Kome-On Communication Limited

Sachin Mishra
Digitally signed by Sachin Mishra
Date: 2026.11.03 17:25:59 +05'30'

Sachin Mishra
Chief Financial Officer