



# 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](http://www.kgpetrochem.com)

**Contact No.:** 9983340261 **CIN:** L24117RJ1980PLC001999

May 22, 2026

To,  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code: 531609**

**Subject: Intimation of Board Meeting to be held on Wednesday, May 27, 2026**

**Ref.: Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015**

Respected Sir/Ma'am,

Pursuant to Regulation 29 and other applicable provisions, if any, of SEBI Listing Regulations, it is hereby informed that the meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, May 27, 2026 at 02:00 P.M. (IST)** to transact the following business:

1. To consider and approve the Audited Financial Statements (Standalone) of the Company for the Year ended **March 31, 2026** and along with the report of Auditor's thereon.
2. To consider and approve the Audited Financial Results (Standalone) for the Quarter/Year ended as on **March 31, 2026** along-with Auditor's Report thereon and the Statement of Assets & Liabilities of the Company as on March 31, 2026, thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015;

Please further be informed that for the above-mentioned price sensitive information, the trading window is already closed w.e.f. April 1, 2026 and shall reopen after 48 hours from the date of declaration of Financial Result for Quarter/Year ending March 31, 2026

You are requested to kindly take the same on record and inform all those concerned.

Thanking You,  
Yours Sincerely,  
**for KG PETROCHEM LIMITED**

**Navita Khunteta**  
**M.NO. A35214**  
**Company Secretary & Compliance Officer**