

KUBER UDYOG LIMITED

Office Number 156 1st Floor Raghuleela Mega Mall Kandivali West Mumbai - 400067.

Telephone: 7506324443

Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com

CIN: L51909MH1982PLC371203

Date: August 04, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

BSE: Scrip Code: 539408

Sub: Intimation of Board Meeting to be held on 07th August, 2026 pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 07th, 2026, inter-alia to consider and approve the following:

1. To consider and approve the raising of funds by way of issuance of equity shares and/or warrants and/or other convertible securities through preferential issue or such other permissible mode(s), in accordance with the provisions of the Companies Act, 2013, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, subject to such statutory/regulatory approvals, including approval of the members of the Company, as may be required.
2. To consider any other matter(s) with the permission of the Chair, including transacting such other incidental and ancillary matters as may be decided by the Board.

We request you to kindly take the same on your record.

Thanking You,

Yours faithfully,

For Kuber Udyog Limited

Chetan Shinde
Managing Director
DIN: 06996605