



KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001

CIN-L65921 UP1985 PLC007547

GSTIN : 09AAACK5574A1ZP

e-mail : keycorpltd@gmail.com



8604627809

KCL/2026-27/MISC/VKP/150/ 172

Dated :09.10.2026

To,
The Deputy General Manager
Corporate Relationship Department
The Stock Exchange Mumbai
1st Floor, Trading Wing
Rotenda Building
P.J. Tower
Dalal Street,
MUMBAI-400001

Reg: Board Meeting on 21.10.2026
SCRIPT NO. 507948

Dear Sir,

We are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday 21st October, 2026 at 11.00 AM at the Registered Office of the Company at 16/16-A, Civil Lines, Kanpur – 208001 to consider the un-audited financial results of the Company for the 2nd Quarter ended 30.09.2026.

This is for your kind information.

Thanking You,

Yours Faithfully
For KEY CORP LIMITED

**VIDYA KANT
PANDEY**

(V.K. PANDEY)
JOINT SECRETARY

Digitally signed by VIDYA
KANT PANDEY
Date: 2026.10.09 15:23:05
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