KABRA COMMERCIAL LIMITED

CIN NO : L67120WB1982PLC035410
Regd. Office : 2, Brabourne Road, 4th Kolkata- 700 001
Tele: 033-2225-4058 Fax : 033-2225-3461
E-mail : contact@kcl.net.in website : www.kcl.net.in

Date: 26th November 2026

To, Bombay Stock Exchange Limited The Head – Listing Compliance Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001.	To, Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700 001
Scrip Code: 539393	Scrip Code: 21038

Dear Sir / Madam,

Sub: Clarification Regarding Delay in Intimation of Change in Directorate – Reference to Earlier Announcement dated 16 July 2026.

This is with reference to the Company's earlier Corporate Announcement dated 16 July 2026, submitted under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the change in the Directorate of the Company.

In this regard, the Company wishes to provide the following clarification regarding the delay in making the requisite disclosures to the Stock Exchange:

1. **Resignation of Managing Director:** The delay in intimating the resignation of the Managing Director within the prescribed timeline of 24 hours occurred due to inadvertent administrative oversight and internal coordination gaps.
2. **Appointment of Director:** The delay in intimating the appointment of the Director within the prescribed timeline of 12 hours was also attributable to inadvertent administrative oversight and internal coordination gaps.

The Company regrets the delay and assures that necessary measures have been undertaken to strengthen its internal compliance and reporting mechanisms to ensure timely disclosure of all such events to the Stock Exchange in accordance with the applicable regulatory requirements.

We sincerely regret the inconvenience caused and request you to kindly take the above clarification on record.

Thanking you,

Yours sincerely,
For Kabra Commercial Limited

AFSHA RAFIQUE NAG CHOWDHURY

Digitally signed by AFSHA RAFIQUE NAG CHOWDHURY
DN: c=IN, postalCode=700028, st=WEST BENGAL, street=23 BAGJIATI ROAD SOUTH DUMDUM NORTH 24 PARGANAS, l=KOLKATA, o=Personal, serialNumber=eced78ffbe67ba37c7f59fc1cc1bd86d2f0fefdab060c82bd85838b1e94c54ca7e, pseudonym=9d3501b0d8fed1b7de7eb24da3b3ee20, 2.5.4.20=5681ac477fdc33c79ee7d3a59997f8904c154caabbe9fb247ed983abf1ca22e, email=AFSHAARAFIQUE@GMAIL.COM, cn=AFSHA RAFIQUE NAG CHOWDHURY
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[Afsha Rafique Nag Chowdhury]
A54861

EXTRACTS FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF KABRA COMMERCIAL LIMITED HELD AT ITS REGISTERED OFFICE AT 2, BRABOURNE ROAD, 4TH FLOOR, KOLKATA – 700 001 ON MONDAY THE 6TH DAY OF JULY 2026 AT 11:00 A. M.

Appointment of Mr. Vedant Raj Kabra (DIN:10536643) as an Additional Director of the Company

"Resolved that pursuant to the provisions of Section 161 of the Companies Act, 2013 read with the Articles of Association of the Company, Mr. Vedant Raj Kabra (DIN:10536643), who has consented to act as a Director and has given all the information as required under the Companies Act, 2013, be and is hereby appointed as an Additional Director of the Company with immediate effect to hold such office till the next Annual General Meeting or the last due date on which it should have been held, whichever is earlier.

Resolved further that the Directors of the Company be and are hereby authorized to do all such acts, deeds, and things as may be necessary to give effect to the said resolution including delegating and/or authorizing such other person as they may deem appropriate to make the necessary entries in the respective registers and record and to inform to the concerned departments and authorities of the Company, bankers of the Company and to other authorities or departments wherever required."

For Kabra Commercial Limited

Kabra Commercial Ltd. 4th Floor Kolkata-1 2, Brabourne Road

[Chandra Prakassh Kabra]
Director
DIN:00338838

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Kabra Commercial Limited

Coal Logistic & Liasioning | Supply Chain Management | Import of Coal & Coke

EXTRACTS FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF KABRA COMMERCIAL LIMITED HELD AT ITS REGISTERED OFFICE AT 2, BRABOURNE ROAD, 4TH FLOOR, KOLKATA – 700 001 ON MONDAY THE 6TH DAY OF JULY 2026 AT 11:00 A. M.

RESIGNATION OF MR. RAJESH KUMAR KABRA (DIN:00331305) FROM DIRECTORSHIP OF THE COMPANY:

The Chairman informed the Board that a resignation letter dated 30th June, 2026 has been received from Mr. Rajesh Kumar Kabra which was tabled at the Meeting. It was noted that Mr. Rajesh Kumar Kabra (DIN: 00331305) has expressed his unwillingness to continue as Managing Director of the Company due to other pre-occupations and assignments and as such has tendered his resignation from the office of Directorship. After some discussion, the following resolution was passed:-

"**RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013 read together with the rules made thereunder (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force) and in terms of the applicable clauses of the Articles of Association of the Company, the resignation tendered by **Mr. Rajesh Kumar Kabra (DIN: 00331305)** from the office of Directorship of the Company be and is hereby noted and accepted and he is not associated with the company w.e.f 6th July, 2026.

RESOLVED FURTHER THAT the Board places on record their appreciation for the assistance and guidance provided by Mr. Kabra during his tenure as Director of the Company.

RESOLVED FURTHER THAT the Directors of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient and to sign and execute all necessary documents, applications and returns for giving effect to the aforesaid resolution along with the filing of necessary e-forms with the Registrar of Companies, West Bengal.

For Kabra Commercial Limited

Kabra Commercial Ltd. 4th Floor Kolkata-1 2, Brabourne Road

[Chandra Prakassh Kabra]
Director
DIN:00338838

KABRA COMMERCIAL LIMITED

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Date: 16th July 2026

To, Bombay Stock Exchange Limited The Head – Listing Compliance Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001.	To, Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700 001
Scrip Code: 539393	Scrip Code: 21038

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Director, Managing Director (Key Managerial Personnel).

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Board of Directors of the Company at its meeting held on Monday, July 06, 2026, inter alia, considered and unanimously:

1) Approved the appointment of Mr. Vedant Raj Kabra (DIN: 10536643) as an Additional Director (Executive), based on the recommendation of the Nomination and Remuneration Committee.

The approval of the shareholders for the abovementioned appointment shall be obtained within a period of 3 months.

2) Took note of the resignation of Mr. Rajesh Kumar Kabra, Managing Director (Key Managerial Personnel) who has tendered his resignation on account of personal reasons with effect from the close of business hours on July 6, 2026. His resignation letter is enclosed.

The Board placed on record its sincere appreciation for the contribution made by Mr. Rajesh Kumar Kabra during his long association as a Managing Director of the Company.

Thanking you,

Yours sincerely,
For Kabra Commercial Limited

AFSHA RAFIQUE
NAG CHOWDHURY

Digitally signed by AFSHA RAFIQUE NAG CHOWDHURY
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serialNumber=ecea978fbe676a37cf5f3fe5cc1bd86d2fdefa8a060c82bd
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[Afsha Rafique Nag Chowdhury]
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Annexure

	Mr. Vedant Raj Kabra (DIN: 10536643)	Mr. Rajesh Kumar Kabra (DIN: 00331305)
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as Additional Director (Executive)	Resignation on account of personal reasons.
Date of reappointment/ resignation	July 06, 2026	July 06, 2026
Term of appointment	subject to shareholders approval within 3 months of appointment.	NA
Disclosure of relationships between directors	Mr. Vedant Raj Kabra is related to Directors of the Company	NA
Brief profile	Mr. Vedant Raj Kabra is a MBA by qualification an accomplished, dedicated and a focused businessman with experience of over 5 years in a range of businesses. Mr. Kabra serves as a Director on board of Coalsale Company Limited.	NA
Affirmation	Based on the information available with the Company, Mr. Vedant Raj Kabra is not debarred from holding the office of a director.	NA

RAJESH KUMAR KABRA

230 A, A.J.C BOSE ROAD,
CHITRAKOOT SOUTH BLOCK
KOLKATA- 700 020 (WB)
MOBILE NO.: 9830060364
EMAIL-ID- r_kabra1970@yahoo.com

30th June 2026

To
The Board of Directors
KABRA COMMERCIAL LIMITED
2, BRABOURNE ROAD,
KOLKATA – 700001

Dear Sir,

Subject: Resignation from the office of Director of the Company

Due to my Pre-occupation, I am not in a position to devote my time to the affairs of the Company. Accordingly I am submitting my resignation from the office of the Director of M/s Kabra Commercial Limited with immediate effect.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Managing Director of the Company.

I shall be highly obliged if the Board of Directors of the Company considers my resignation at the earliest.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies accordingly and oblige.

Thanking you,

Rajesh Kumar Kabra
Managing Director
DIN : 00331305