Ref no.: SE/2026-27/034

Date: November 11, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 516038

Subject: Rescheduling of Board Meeting for Approval of Unaudited Standalone and Consolidated Financial Results for period ended September 2026

Dear Sir/Madam,

In continuation of our communication bearing ref no. SE/2026-27/032 dated November 06, 2026 and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on Friday, 13th November, 2026, is re-scheduled on Saturday, 14th November, 2026, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further, as notified earlier and in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities has been closed with the effect from Thursday, October 01, 2026, and shall reopen upon the completion of 48 hours from dissemination of the above financial results

We request you to take the above information on records.

For KS Smart Technologies Limited
(Formerly known as Soma Papers and Industries Limited)

Digitally signed
by R PRIYANKA
MALPANI

Priyanka Malpani
Company Secretary & Compliance Officer
A64349