

KINGFA/SE/2026-27**Date: 07/08/2026**

To,

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block,
Bandra –Kurla Complex, Bandra (East),
Mumbai 400051**BSE Limited**Corporate Relationship Department 1st Floor, New
Trading Ring, Rotunda Building, P.J. Towers, Dalal
Street, Fort, Mumbai 400001**Symbol: KINGFA****Scrip Code: 524019****Subject: Prior intimation of the Board Meeting under Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions/rules and regulations, if any, this is to inform that a meeting of the Board of Directors of the Company is scheduled on **Friday, August 14, 2026** inter alia, following items:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.
2. To consider and recommend the final dividend for the Financial Year ended March 31, 2026 and any other matter with permission of the Chair.

Further, trading window for all the Directors, Key Managerial Personnel, Designated Employees and other connected persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Policy on Insider Trading, has already been closed effective from 1st July 2026 and shall remain closed till the completion of 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

You are requested to take the above information on record.

Yours truly,

For Kingfa Science & Technology (India) Limited

Deepak Vyas
Company Secretary & Compliance officer