

To,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dated:11/05/2026

Scrip Code: 544711

Dear Sir / Madam,

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 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, 15th May, 2026, inter alia, to Consider and approve audited financial results for the half year and year ended 31st March, 2026.

Yours Faithfully
For Kiaasa Retail Limited

Kanishka Singhal
Company Secretary
Mem No: A39678



KIAASA RETAIL LTD.

(Formerly Known as Kiaasa Retail Pvt. Ltd.)

Plot No- 1/37, South Side G.T. Road Industrial Area, Lalkuan, Ghaziabad, Uttar Pradesh 201002

admin@kiaasaretail.com | kiaasa.com

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