KSE LIMITED
AN ISO 9001 : 2008 COMPANY

07 November 2026

BSE Limited
Corporate Relationship Department
First Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalai Street
Mumbai — 400 001.

Dear Sirs,

Sub: Intimation of Board Meeting for recording of Unaudited financial results for the first Quarter/Half Year ended 30th September 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security ID — KSE; Security Code — 519421; ISIN: INE953E01022

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (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 **Thursday, 12th November, 2026**, inter alia, to consider the following:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and half-year ended 30th September, 2026, together with the Limited Review Report of the Statutory Auditors;
2. To consider the proposal for alteration of the Object Clause of the Memorandum of Association of the Company, subject to the approval of the shareholders;
3. To consider the proposal for seeking shareholders' approval for the alteration of the Object Clause of the Memorandum of Association through Postal Ballot by remote e-voting and, if deemed appropriate, approve the Postal Ballot Notice together with the Explanatory Statement;
4. To consider the proposal for incorporation of a company as a Joint Venture (JV) / Special Purpose Vehicle (SPV) to undertake projects relating to waste management, resource recovery, recycling and circular economy initiatives, subject to requisite approvals.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed with effect from 1st October, 2026, and shall remain closed until 48 hours after the declaration of the aforesaid financial results. The same has been communicated to the Directors, Designated Persons and other concerned persons.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For KSE Limited
SRIVIDYA DAMODARAN
Digitally signed by SRIVIDYA DAMODARAN
Date: 2026.11.07 12:35:04 +05'30'
Srividya Damodaran
Company Secretary