



KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001

CIN-L65921 UP1985 PLC007547

GSTIN : 09AAACK5574A1ZP

e-mail : keycorpltd@gmail.com

8604627809

August 17, 2026

To,
BSE Ltd
1st Floor, New Trade Wing,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrp Code: 507948

Sub: Intimation of Board Meeting of Key Corp Limited to be held on 20th August 2026

Ref: Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 29(1)(d) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that a meeting of the Board of Directors of Key Corp Limited ("the Company") is scheduled to be held on Thursday, 20th August 2026, inter-alia to consider and approve, the proposal for raising of funds by way of Rights issue of Equity Shares of face value of ₹ 10/- each to the Eligible Equity Shareholders of the Company for an amount not exceeding ₹ 15 Crore (Rupees Fifteen Crore only), in accordance with the provisions of the Companies Act, 2013, as amended, the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws.

This intimation is also being uploaded on the Company's website at: <https://www.keycorpltd.com>.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,
For Key Corp Limited

V.K. Pandey
Joint Secretary

