

KONNDOR INDUSTRIES LIMITED

CIN: L51100GJ1983PLC006041

Reg. office: D-313, Sumel Business Part 1, Indian Textile Plaza, Near Namaste Circle, Shahibaug, Ahmedabad - 380004.

Email Id: konndorind@gmail.com | Contact No. + 91 816 938 8858

11th August, 2026

To,
The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Script Code: 532397

Dear Sir/Madam,

Subject: Intimation of the Board Meeting of Konndor Industries Limited scheduled to be held on Friday, 14th August, 2026.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Friday, 14th August, 2026, at the Registered Office of the Company, inter-alia to consider:

1. Un-audited Financial Results of the Company for the First Quarter ended on 30th June, 2026 and to take on record the Limited Review Report of the Statutory Auditors thereon; and
2. Any other business with the permission of the Chair.

The intimation is being given for the information of Shareholders/ Members.

Kindly take the same on record.

Thanking you,

For, Konndor Industries Limited

SHAFI KHAN
WHOLE TIME DIRECTOR
DIN: 11361801