



Kusam Electrical Industries Ltd.

C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd., Vidyalankar College Road, Antop Hill, Wadala East, Mumbai-400037.

Sales Direct : 022 - 27754546

Telephone : 27750662 / 27750292

CIN No. : L31909MH1983PLC220457

Email : sales@kusam-meco.co.in

Website : www.kusamelectrical.com

GST : 27AABCK3644E1ZR



Date: 05th August 2026

To,

The Bombay Stock Exchange (BSE) Ltd.

Corporate Services Department,

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort, Mumbai –400001

BSE Scrip Code – 511048

Subject: Intimation of Board Meeting to be held on August 13, 2026.

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 13, 2026 at 03.00 p.m.** at its Registered Office C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd. Vidyalankar College Road, Antop Hill, Wadala (E), Mumbai 400037 to consider various items ***inter alia***

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026.
2. To consider and take on record the Limited Review Report given by the Statutory Auditors of the Company on the Un-audited Financial Results for the Quarter ended 30th June, 2026.
3. To consider and take on record the Secretarial Audit Report for the Financial Year ended 31st March, 2026.
4. To consider and approve the Draft Board of Director's Report for the year ended 31st March, 2026.
5. To consider and recommend the re-appointment of Mr. Navin Chandmal Goliya (DIN: 00164681), Director liable to retire by rotation, who, being eligible, offers himself for re-appointment.
6. To consider and recommend the regularisation of Mrs. Anu Ranka (DIN: 11512569), Additional Director (Non-Executive, Independent Director), as a Non-Executive Independent Director of the Company.
7. To consider and approve the proposed Related Party Transactions under Section 188 of the Companies Act, 2013 and recommend the same for approval of the Members of the Company, wherever applicable.



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8. To consider and recommend the appointment of Secretarial Auditor of the Company for a term of five consecutive financial years commencing from FY 2026-27, subject to the approval of the Members.
9. To fix the day, date, time and venue of the 43rd Annual General Meeting of the Company.
10. To fix the Cut-off Date for determining the eligibility of Members entitled to remote e-voting and voting at the 43rd Annual General Meeting.
11. To consider and approve the Notice convening the 43rd Annual General Meeting together with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013.
12. To appoint CS Manoj V. Ayadi, Practising Company Secretary, as the Scrutinizer for conducting the remote e-voting process and voting at the 43rd Annual General Meeting.
13. To fix the dates of Book Closure for the purpose of the 43rd Annual General Meeting.
14. Any other business matter with the permission of the Chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended and clarification given by BSE Limited vide circular no. LIST/COMP/01/2019-20 dated 02 April, 2019, the Trading Window for dealing in the Company's securities was closed from 1st July, 2026 till 48 hours after the announcement / declaration of the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026. Accordingly, the trading window shall remain closed from July 01, 2026 till August 16, 2026 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Kusam Electrical Industries Ltd.

ANKITA NAHATA

Company Secretary & Compliance Officer

ICSI Mem No A79563

Place: Mumbai