KAISER
CORPORATION LIMITED
Regd. Office: B-217, 2nd Floor, Pranik Chambers,
Saki Vihar Road, Sakinaka, Andheri (E), Mumbai-400 072.
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E: kaisercorpltd@gmail.com
E: compliancekaiser@gmail.com
W: www.kaiserpress.com
CIN: L2210MH1993PLC074035

KCL/68/2026-27
September 4, 2026

To
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai- 400001

Ref: BSE Scrip Code- 531780

Subject: Notice of the 33rd Annual General Meeting of the Company for the Financial Year 2025-26

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam

Pursuant to Regulation 30 read with Schedule III Para A Part A of Listing Regulations, enclosed herewith is the Notice of the 33rd Annual General Meeting ('AGM') of the Company scheduled to be held on Monday, 28th September, 2026 at 11.30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OVAM). The said Notice forms part of the Annual Report for the Financial Year 2025-26.

The Notice of the 33rd AGM of the Company is available on the website of the Company www.kaiserpress.com.

We request you to kindly take on your records.

Thanking you,

For Kaiser Corporation Ltd.

Jinal Jain

KAISER CORPORATION LTD

Jinal Jain
Company Secretary and Compliance Officer
Membership No: A59185

NOTICE OF 33rd ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE THIRTY-THIRD (33rd) ANNUAL GENERAL MEETING OF THE MEMBERS OF KAISER CORPORATION LIMITED WILL BE HELD ON MONDAY SEPTEMBER 28, 2026 AT 11.30 A. M. (IST) VIA TWO-WAY VIDEO CONFERENCING ('VC') FACILITY OR OTHER AUDIO VISUAL MEANS ('OAVM') TO TRANSACT THE FOLLOWING BUSINESSES:

ORDINARY BUSINESS :

1. **To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.**

   To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

   "**RESOLVED THAT** the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon, as circulated to the Members, be and are hereby received, considered and adopted."

2. **To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.**

   To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

   "**RESOLVED THAT** the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon, as circulated to the Members, be and are hereby received, considered and adopted."

3. **To appoint a Director in place of Mr. Bhushanlal Arora (DIN: 00416032), who retires by rotation and being eligible, offers himself for re-appointment.**

   To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution :

   "**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Bhushanlal Arora (DIN: 00416032), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

   SPECIAL BUSINESS :

4. **Approve the Appointment of Statutory Auditors of the Company.**

   To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution :

   "**RESOLVED THAT** pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder, as amended ("the Act") and Rule 4(1) of the Companies (Audit and Auditors) Rules, 2014, as amended from time to time and pursuant to the recommendations of the Audit Committee and the Board of Directors, the consent of the Members of the Company be and is hereby accorded for appointment of M/s. Ganesh & Rajendra Associates (Firm Registration No. 103055W) (Peer Review Number / Certificate of the Firm - 025965) Chartered Accountants, having office at 104/105, Metro Avenue, Pereira Hill Road, Chakala, Andheri East, Mumbai - 400099; as the Statutory Auditors of the Company for term of five (5) years for Financial Year 2026- 2027 to 2030-2031 and to hold office from the conclusion of 33rd Annual General Meeting to the conclusion of 38th Annual General Meeting for the Financial Year ending March 31, 2031, on such remuneration, as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors from time to time."

"**RESOLVED FURTHER THAT** any of the Director of the Company be and is hereby authorized to do such acts, deeds and things as may be necessary, proper, expedient or incidental for giving effect to the resolution."

5. Approve the Appointment of Ms. Kavita Sharma (DIN: 11832464) as an Whole Time Director of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Special Resolution :

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with Schedule IV thereto and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') (including any statutory modification(s) or re-enactment thereof for the time being in force), and in accordance with the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Ms. Kavita Sharma (DIN: 11832464), who was appointed as an Additional Director (Whole Time) of the Company with effect from July 28, 2026, in terms of Section 161(1) of the Act, and who holds office up to the date of this Annual General Meeting, and being eligible for appointment and retire by rotation, be and is hereby appointed as an Whole Time Director of the Company, for a period of five consecutive years commencing from July 28, 2026 and ending on July 27, 2031, and as set out in the explanatory statement forming part of this resolution notwithstanding that the remuneration may exceed the limits prescribed in the provisions of Section 197, 198 and within the limits prescribed under Schedule V of the Companies Act, 2013 in case of no profits/inadequate profits.

RESOLVED FURTHER THAT the remuneration as set out in the explanatory statement forming part of this resolution, payable to Ms. Kavita Sharma, Executive Director and Whole-time Director of the Company for a period of 5 (Five) Years with effect from July 28, 2026, is subject to the condition that: a. the total remuneration payable in any financial year by way of salary, perquisites, commission and other allowances shall not exceed the overall limit of five percent (5%) of the net profits of the Company as applicable to each of the Managing/Whole-time Directors of the Company and ten percent (10%) of the net profits of the Company for all Managing/Whole-time Directors in accordance with the provisions of Section 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V including any statutory amendment, modification or re-enactment thereof, as may be made thereto and for the time being in force or b. if the remuneration exceeds the limits as prescribed in the provisions of Section 197, 198 and Schedule V of the Companies Act, 2013, the remuneration payable shall be as specified under Section II of Part II of Schedule V of the Companies Act, 2013 in case of no profits/inadequate profits.

RESOLVED FURTHER THAT notwithstanding anything contained in Section 197, 198 and Schedule V of the Companies Act, 2013 or any amendment/re-enactment thereof or any revised/new schedule thereof, in the event of absence of profits or inadequacy of profits in any financial year, the salary, perquisites and statutory benefits as set out in the explanatory statement forming part of this resolution, be paid as remuneration to Ms. Kavita Sharma.. RESOLVED FURTHER THAT the Board of Directors of the Company (which includes a Committee, constituted for the time being in force) be and is hereby authorized to do all such acts, deeds and things, to enter into such agreement(s), deed(s) of amendment(s) or any such document(s) as the Board may, in its absolute discretion, consider necessary, expedient or desirable including power to sub-delegate in order to give effect to this resolution or as otherwise considered by the Board to be in the best interest of the Company, as it may deem fit."

6. Appointment of Secretarial Auditors.

To consider and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution :

"**RESOLVED THAT** pursuant to the provisions of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with applicable provisions of the Companies Act, 2013, as amended, and based on the recommendation(s) of the Audit Committee and the Board of Directors of the Company ('Board'), Divya Mohta, Practicing Company Secretaries having Membership No. ACS 47040, CP No. 17217 and Peer Review Number 2773/2022, be and is hereby, appointed as the Secretarial Auditors of the Company for a period of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 38th Annual General Meeting of the Company to be held in the year 2031, to conduct Secretarial Audit of the Company in terms of Section 204 and other applicable provisions of the Companies Act, 2013 read with Regulation 24A and other applicable provisions of the SEBI Listing Regulations, for the period beginning from the Financial Year 2026-27 through the Financial Year 2030-31, at such remuneration as may be mutually agreed upon between the Board, based on the recommendation(s) of the Audit Committee, and the Secretarial Auditors of the Company."

"**RESOLVED FURTHER THAT** any of the Director of the Company be and is hereby authorized to do such acts, deeds and things as may be necessary, proper, expedient or incidental for giving effect to the resolution."

By order of the Board of Directors,
For Kaiser Corporation Limited

Bhushanlal Arora
Managing Director
DIN: 00416032

Place : Mumbai
Date : August 21, 2026

NOTES

1. The Ministry of Corporate Affairs ('MCA'), Government of India has vide its circular No. 03/2025 dated September 22, 2025, read with General Circulars No.20/2020 dated May 05, 2020 permitted the holding of the Annual General Meeting ('AGM' or 'Meeting') through Video Conferencing facility / Other Audio Visual Means ('VC/OAVM'), till further orders, in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated May 05, 2020. Accordingly, the 33rd Annual General Meeting (AGM) of the Company is being held through VC/OAVM.

2. In accordance with MCA Circulars and the provisions of Regulation 36(1) of the SEBI (LODR) Regulations, 2015, (i) the soft copies of the Annual Report for the year 2025-26 is being sent to the Shareholders who have registered their Email addresses with the Company / National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) (referred to as Depositories); (ii) a letter providing the web-link including the exact path where complete details of the Annual Report for the year 2025-26 is being sent to the Shareholders who have not registered their Email addresses; and (iii) Hard copies of the Annual Report for the year 2025-26 would be provided to those Shareholders who request for the same.

3. In line with the MCA Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at https://kaiserpress.com//. The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com). The AGM Notice is also disseminated on the website of Purva Sharegistry (india) Private Limited (Purva) (agency providing the remote e-Voting facility and e-Voting system during the AGM) (i.e.) www.purvashare.com.

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing the facility of remote e-Voting to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has availed the services of Purva Sharegistry (india) Private Limited (Purva) for facilitating voting through electronic means, as the authorized e-Voting Agency. The facility of casting votes by a member using remote e-Voting as well as the e-Voting system on the date of the AGM will be provided by Purva.

5. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, etc., who are allowed to attend the AGM without restriction on account of first come first served basis.

6. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

7. Since the AGM will be held through VC/OAVM, the Route Map, Attendance Slip and Proxy Form are not attached to this Notice.

8. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-Voting.

9. In case of joint holders attending the AGM, only such joint holder who is higher in the order of names as per the Register of Members of the Company will be entitled to vote during the AGM.

10. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, in respect of the Special Businesses as set out in the Notice is annexed hereto.

11. Members are requested to intimate the changes in their respective mailing address either to the Company or RTA in case of shares held in physical form or to their respective Depository Participants (DPs) in case of shares held in dematerialized form.

12. SEBI, vide its Circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024.

13. Members who have not yet registered their Email addresses are requested to register the same with their DPs, in case the shares are held in electronic form and with the Company / RTA, in case the shares are held in physical form.

14. SEBI vide its Circular dated January 25, 2022 mandated issuance of Securities in Dematerialized Form in case of Investor Service Requests viz., Issue of Duplicate Share Certificates, Claim from Unclaimed Suspense Account, Renewal / Exchange of Share Certificates, Endorsement, Sub-division / Splitting of Share Certificates, Consolidation of Share Certificates / Folios, Transmission, Transposition, etc.

15. In line with the MCA Circulars, the Notice convening the AGM and the Annual Report for the year 2025-26 are made available on the website of the Company at www.kaiserpress.com and also on the websites of the Stock Exchanges (i.e.) BSE Limited at www.bseindia.com. The Notice and the Annual Report are also made available on the website of Purva (agency providing the remote e-Voting facility and e-Voting system during the AGM) (i.e.) www.purvashare.com.

16. The Register of Directors and Key Managerial Personnel and their shareholdings maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements maintained under Section 189 of the said Act, will be available electronically for inspection by the Members during the AGM. All documents referred to in the Notice will also be available for electronic inspection without any fee by the Members from the date of circulation of this Notice upto the date of AGM (i.e.) September 28, 2026. Members seeking to inspect such documents can send Email to compliancekaiser@gmail.com.

17. Shareholders who have not registered their email address are requested to register the same in the following manner:

    - For shares held in physical form – By sending an email to M/s Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agent ('RTA') at support@purvashare.com.

- For shares held in demat form – By contacting their respective Depository Participant(s).

Please note that registration of email address and mobile number is mandatory while voting electronically.

18. Instructions for Shareholdersfor E-voting is as under:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through PURVA e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on Friday September 25, 2026 from 9:00 a.m. IST and ends on Sunday, September 27, 2026 at 5:00 p.m. IST**.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date September 21, 2026 may cast their vote electronically. The e-voting module shall be disabled by PURVA for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020** <u>on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.</u>

Pursuant to abovesaid SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholder	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/Easi Registration. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers
Individual Shareholders holding securities in demat mode with NSDL Depository	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the

	hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.  5) For OTP based login you can click on eservices.nsdl.com You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note : Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.comor call at : 1800 1020 990 1800 224430

Step 2 : Access through PURVA e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) Login method for e-Voting and joining virtual meeting for **shareholders other than individual shareholders holding in Demat form & physical shareholders.**

1) The shareholders should log on to the e-voting website evoting.purvashare.com

2) Click on "Shareholder/Member" module.

3) Now enter your User ID:

   a. For CDSL : 16 digits beneficiary ID,

   b. For NSDL : 8 Character DP ID followed by 8 Digits Client ID,

   c. Shareholders holding shares in Physical Form should enter EVENT Number followed by Folio Number registered with the company. For example if folio number is 001*** and EVENT is 8 then user ID is 8001***

4) If you are holding shares in demat form and had logged on to www.evotingindia.com or www.evoting.nsdl.com and voted on an earlier e-voting of any company, then your existing password is to be used.

5) If you are a first-time user follow the steps given below :

	For Shareholders holding shares in Demat Form other than individual and Physical Form
PAN	Enter your 10 digit alpha -numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders). • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
	For Physical shareholders and other than individual shareholders holding shares in Demat.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) asrecorded in your demat account or in the company records in order tologin. • If both the details are not recorded with the depository or company,please enter the member id / folio number in the Dividend Bankdetails field.

(i) After entering these details appropriately, click on "SUBMIT" tab.

(ii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through Purva platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(iii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(iv) Click on the EVENT NO. for the relevant <Company Name> on which you choose to vote.

(v) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO/ABSTAIN" for voting. Select the option YES or NO or ABSTAIN as desired. The option YES implies that you assent to the Resolution, option NO implies that you dissent to the Resolution and option ABSTAIN implies that you are not voting either for or against the Resolution.

(vi) Click on the "NOTICE FILE LINK" if you wish to view the Notice.

(vii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(viii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(ix) Facility for Non – Individual Shareholders and Custodians – Remote Voting

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to evoting.purvashare.com and register themselves in the "Custodians / Mutual Fund" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to evoting.purvashare.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; compliancekaiser@gmail.com, if they have voted from individual tab & not uploaded same in the Purva e-voting system for the scrutinizer to verify the same.

Process for those Shareholders whose Email/Mobile No. are not registered with the Company/Depositories.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliancekaiser@gmail.com.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting System, you can write an email toevoting.purvashare.comor contact at 022-49614132and 022-35220056.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting.purvashare.comor contact at 022-022-49614132 and 022-35220056.

19. Information and other Instructions relating to e-Voting system:

- Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide remote e-Voting as well as e-Voting facility during the AGM to its Members through Purva in respect of the businesses to be transacted at the 33rd Annual General Meeting.
- The Company has appointed M/s Sameer Panchal And Associates, Practicing Company Secretaries (FCS No: — A69006; CP No: 26164 and Peer Review No.: 5742/2024) represented by its Proprietor - Mr Sameer Panchal, as the Scrutinizer for conducting both the remote e-Voting and e-Voting during the AGM in a fair and transparent manner and they have communicated their willingness for the same.
- The Members who have cast their vote by remote e-Voting may also attend the meeting but shall not be entitled to cast their vote again during the AGM.
- The voting rights of the Members / Beneficial Owners shall be reckoned on the Equity Shares held by them as on Monday September 21, 2026 being the “cut-off” date. Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date, may cast their vote through remote e-Voting or e-Voting system available during the AGM.
- A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date (i.e.) Monday September 21, 2026 only shall be entitled to avail the facility of e-Voting.
- The Scrutinizer, after first scrutinizing the votes cast through e-Voting system available during the AGM and thereafter, the votes cast through remote e-Voting will, within two working days of conclusion of the meeting, make a Consolidated Scrutinizer's Report and submit the same to the Chairman for declaring the results.
- The results declared along with the Consolidated Scrutinizer's Report shall be placed on the Company's website https://kaiserpress.com//. The results shall simultaneously be communicated to the Stock Exchanges.

Subject to the requisite number of votes cast in favour of the Resolution(s), the same shall be deemed to be passed on the date of the meeting (i.e.) Monday, September 28, 2026.

By order of the Board of Directors,
For Kaiser Corporation Limited

Bhushanlal Arora
Managing Director
DIN: 00416032

Place : Mumbai
Date : August 21, 2026

EXPLANATORY STATEMENT

Pursuant to Section 102 (1) of the Companies Act, 2013

Item No. 4.

As the term of the Existing Auditors are going to end at the ensuing Annual General Meeting. Further company was in communication with M/s. Ganesh & Rajendra Associates (Firm Registration No. 103055W) (Peer Review Number / Certificate of the Firm - 025965) Chartered Accountants. Hence the Board of Directors of the Company, on the recommendation of the Audit Committee, has proposed M/s. Ganesh & Rajendra Associates (Firm Registration No. 103055W) (Peer Review Number / Certificate of the Firm - 025965) Chartered Accountants, having office at 104/105, Metro Avenue, Pereira Hill Road, Chakala, Andheri East, Mumbai - 400099; as the Statutory Auditors of the Company for the Financial Year 2026-2027 to 2030-2031 and to hold office from the conclusion of 33rd Annual General Meeting to the conclusion of 38th Annual General Meeting for the Financial Year ending March 31, 2031, at a remuneration mutually decided with the Management subject to TDS and exclusive of applicable taxes thereon.

In accordance with Section 139 (2) of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules,2014, M/s. Ganesh & Rajendra Associates (Firm Registration No. 103055W) (Peer Review Number / Certificate of the Firm - 025965) Chartered Accountants is eligible for appointment for the financial year 2026-2027 to 2030-2031. The Company has also received consent and eligibility letter from them to act as the Statutory Auditors of the Company.

Terms and Conditions of the appointment are as under :

Term of Appointment	For the financial year 2026-2027 to 2030-2031 and to hold office from the conclusion of 33rd Annual General Meeting to the conclusion of 38th Annual General Meeting for the Financial Year ending 31st March, 2031.
Audit Fees	Remuneration mutually decided with the Management subject to TDS and exclusive of applicable taxes thereon.

The proposed fees is based on knowledge, expertise, industry experience, time and efforts required to be put in by M/s. Ganesh & Rajendra Associates, Chartered Accountants. The proposed fees are also in line with the industry benchmarks. The fees for services in the nature of limited review, statutory certifications and other professional work will be inaddition to the audit fee as above and will be decided by the management in consultation with the Auditors.

A brief profile is annexed hereto for reference and evaluation.

Sr. No.	Particulars	Details
1	Name and address of the Firm along with the mail id and contact no.	M/s. Ganesh & Rajendra Associates Add: 104/105, Metro Avenue, Pereira Hill Road, Chakala, Andheri East, Mumbai - 400099 Tel No : 022 - 47484621/47484442/49615420 Email ID: audit@grassociates.co.in
2	Nationality	Indian
3	Firm Registration Number	103055W
4	Terms & Conditions of Appointment	For the financial year 2026-2027 to 2030-2031 and to hold office from the conclusion of 33rd Annual General Meeting to the conclusion of 38th Annual General Meeting for the Financial Year ending 31st March, 2031.
5	Shareholding in the Company as on March 31, 2026	NA

The Board is of the view that M/s. Ganesh & Rajendra Associates has rich experience in the audit field would definitely benefit the Company. In the opinion of the Board, M/s. Ganesh & Rajendra Associates, Chartered Accountants fulfills the conditions specified in the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 for the proposed appointment as the Statutory Auditors of the Company and is independent of the management. Hence, your Board recommends the appointment of M/s. Ganesh & Rajendra Associates, Chartered Accountants as the Statutory Auditors of the Company in a General Meeting by way of Ordinary Resolution as stated in the Notice of the 33rd Annual General Meeting.

None of the Directors or Key Managerial Personnel or other relatives are, in any way, concerned or interested in the said Resolution.

The Board of Directors, therefore, recommends the passing of the Ordinary Resolution as set out in Item No. 4 of the accompanying Notice for approval by the Members.

Item No. 5.

Ms. Kavita Sharma (DIN:11832464), was appointed as an Additional Whole Time Director on the Board of the Company w.e.f. July 28, 2026. In terms of Section 161(1) of the Companies Act, 2013, she holds office as an Additional Director upto the date of this Annual General Meeting.

Pursuant to the provisions of Sections 152, 196, 197, 198, 203 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014, and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and based on the recommendation of the Nomination and Remuneration Committee, the Board proposes the appointment of Ms. Kavita Sharma as an Whole Time Director of the Company, liable to retire by rotation.

Ms. Kavita Sharma is a dedicated Legal and Governance professional specializing in Corporate Law, Secretarial Compliance, Legal Due Diligence, and Intellectual Property. Good knowledge of statutory compliances under the Companies Act, 2013, cross-border reporting under RBI Foreign Liabilities and Assets (FLA) frameworks, and legal due diligence for institutional banking transactions. Recognized for structured regulatory liaison, corporate meeting management, and robust legal risk mitigation.

In the opinion of the Board, Ms. Kavita Sharma fulfils the conditions specified under the Companies Act, 2013 and the rules made thereunder, as well as the SEBI (LODR) Regulations, 2015, for her appointment as Whole Time Director of the Company.

In appreciation of contributions and continuing commendable leadership of Ms. Kavita Sharma pursuant to the provisions of Section 196, 197, 198, 200, 203, Schedule V as applicable and other applicable provisions, if any of the Companies Act, 2013 read with Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has proposed to appoint her as Executive Director and designated as Whole-time Director on the Board of the Company for a period of 5 (Five) years w.e.f. July 28, 2026 with the material terms and conditions as stated below;

A. The Whole-time Director shall also be eligible to the following perquisites which are not included in the computation of ceiling remuneration specified in the said Part II Section IV of Schedule V of the Companies Act, 2013:
   1. Contribution to Provident Fund to the extent not taxable under the Income Tax Act, 1961.
   2. Gratuity payable at a rate not exceeding half a month's salary for each completed year of service.
   3. Encashment of the leave at the end of the tenure.

B. Other terms :

1. She shall be entitled to re-imbursement of actual out-of pocket expenses incurred in connection with the business of the Company.
2. She shall be entitled to re-imbursement of entertainment expenses incurred for the business of the Company.
3. As long as she functions as Whole-time Director, she shall not be paid any sitting fees to attend any meeting of the Board and/or Committee thereof.
4. In the event of inadequacy or absence of profits in any financial year, she will be entitled to the payment of salary and perquisites, as set out above, as remuneration, subject to necessary approvals, if required notwithstanding the fact that it may exceed the limits prescribed under Section 196, 197 of the Companies Act, 2013, along with the perquisites stated under point mentioned above which are not included in the computation of limits for the perquisites aforesaid.
5. She shall be entitled to earned/privileged leave as per the Rules of the Company.
6. She shall be entitled for telephone facility as per Company's policy.
7. She shall be liable to retire by rotation.

Further, pursuant to the provisions of Sections 197, Schedule V as applicable and other applicable provisions, if any, of the Companies Act, 2013, the said terms & conditions of appointment shall be placed for the approval of the members.

The material terms and conditions of the said draft Agreement of appointment of Ms. Kavita Sharma setting out the terms and conditions of her appointment, had placed before the board and got approved the letter of appointment of Ms. Kavita Sharma setting out the terms and conditions of her appointment, would be available for inspection by the Members, without any fee, at the Registered Office of the Company on all working days between 11:00 a.m. and 1:00 p.m. up to the date of the Annual General Meeting.

The details of Ms. Kavita Sharma are provided in "Annexure A" to this Notice.

The Board considers that the association of Ms. Kavita Sharma would be of immense benefit to the Company and it is desirable to avail her services as aWhole Time Director. Accordingly, the Board recommends the resolution for her appointment as aWhole Time Director, for approval by the Members of the Company.

Except Ms. Kavita Sharma, being the appointee, none of the Directors or Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of the Notice.

The Board of Directors, therefore, recommends the passing of the Special Resolution as set out in Item No. 5 of the accompanying Notice for approval by the Members.

Item No. 6 :

In terms of Regulation 24A of the Securities and Exchange Board of India (LODR) Regulations, 2015 ("SEBI Listing Regulations") and other applicable provisions of the Companies Act, 2013, each as amended, the Company is required to appoint Secretarial Auditors for a period of five years commencing from FY 2026-27 to conduct the Secretarial Audit of the Company approved by the Board of Director in a board meeting held on August 21, 2026 As the term of existing Secretarial Auditor has completed till the 33rd Annual General Meeting of the Company. Accordingly, it is proposed to appoint

Divya Mohta, Practicing Company Secretaries having CP No. 17217 Peer Review Number 2773/2022 as the Secretarial Auditor of the Company for a term of five financial years commencing from FY 2026-27. Ms. Divya Mohta is a Member of the Institute of Company Secretaries of India (ICSI) having Membership No. A-47040. Ms. Divya Mohta has given her consent to act as the Secretarial Auditor of the Company for the aforesaid term. The Board of Directors, at its meeting held on August 21, 2026, considered the recommendation of the Audit Committee with respect to the appointment of Divya Mohta, Practicing Company Secretaries having Peer Review Number 2773/2022 as the Secretarial Auditors of the Company for the statutory term of five consecutive financial years as required under Regulation 24A of the SEBI Listing Regulations.

After due consideration and review, the Board recommends the approval of the Members for the appointment of Divya Mohta, Practicing Company Secretaries having Peer Review Number 2773/2022 as the Secretarial Auditors of the Company for a period of five years commencing from the conclusion of the ensuing 33rd Annual General Meeting scheduled to be held on September 28, 2026, till the conclusion of the 38th Annual General Meeting of the Company to be held in the year 2031, for conducting the Secretarial Audit of the Company for the financial years beginning from FY 2026-27 up to FY 2030-31. Divya Mohta, Practicing Company Secretaries has confirmed that its proposed appointment, if approved by the Members, shall be within the limits prescribed by the Institute of Company Secretaries of India. Further, in terms of the applicable regulations, Divya Mohta, Practicing Company Secretaries has confirmed that it has undergone the Peer Review Process of the Institute of Company Secretaries of India and holds a valid Peer Review Certificate. The remuneration payable to Divya Mohta, Practicing Company Secretaries for conducting the Secretarial Audit shall be determined by the Board of Directors from time to time during the tenure of their appointment. The Board recommends the resolution for approval by the Members. None of the Directors and Key Managerial Personnel of the Company or their relatives, is concerned or interested, financially or otherwise, in the proposed resolution.

The Board of Directors, therefore, recommends the passing of the Ordinary Resolution as set out in Item No. 6 of the accompanying Notice for approval by the Members.

By order of the Board of Directors,

For Kaiser Corporation Limited

Bhushanlal Arora

Managing Director

DIN: 00416032

Place : Mumbai

Date : August 21, 2026

ANNEXURE A TO THE NOTICE

Details of Directors seeking Re-appointment / Appointment at the 33rd Annual General Meeting pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2).

Name of the Director	Ms. Kavita Sharma	Mr. Bhushanlal Arora
I. Brief Resume		
Age (in years)	25 Years	73 Years
DIN	11832464	00416032
Father's Name	Mr. Telha Sharma	Mr. Desraj Arora
Date of Birth	December 12, 2000	November 5, 1953
Date of Appointment on the Board	July 28, 2026	September 27, 2024
Educational Qualifications	Bachelor of Laws (LL.B.)	B.com Inter CA
Brief Resume and Experience	Ms. Kavita Sharma is a Legal and Governance professional specializing in Corporate Law, Secretarial Compliance, Legal Due Diligence, and Intellectual Property having experience of Board & Corporate Secretarial Operations and Regulatory & Statutory Compliance.	Mr. Bhushanlal A rora, Managing Director, Aged 73 , is a Graduate in Commerce and has qualified C. A. Intermediate in 1976. He has worked as a Financial Manager of Parsiana Publications Private Limited during 1983 -1993. He has been associated with printing industry for more than 42 years.
Nature of Expertise in Specific Functional Areas	Specializing in Corporate Law, Secretarial Compliance, Legal Due Diligence, and Intellectual Property. Good knowledge of statutory compliances under the Companies Act, 2013 , cross - border reporting under RBI Foreign Liabilities and Assets (FLA) frameworks, and legal due diligence for institutional banking transactions. Recognized for structured regulatory liaison, corporate meeting management, and robust legal risk mitigation.	Mr. Bhushanlal Arora having Expertise in Corporate Governance, Regulatory Compliance, Finance and Business Administration.
II. Other details		
Date of Appointment	July 28, 2026	September 27, 2024
Terms and Conditions of Appointment / Re - appointment	Liable to retire by rotation and proposed to be re -appointed as a Director of the Company.	Appointed as an Manging Director for a term of five consecutive years, subject to approval of the Members.
Last Drawn Remuneration	Nil	33,85,000

Remuneration Proposed to be Paid	Nil	45,00,000
Relationship with other Directors, Manager and Key Managerial Personnel	None	None
Directorships held in other Companies	Nil	Parsiana Publication Private Limited Kaiser-E-Hind Private Limited
Membership / Chairmanship of Committees of other Boards	Nil	Nil
Listed Entities from which the Director has resigned during the last three years	Nil	Nil
Number of Board Meetings attended during FY 2025-26	None	10
Number of Equity Shares held in the Company	Nil	25,410 shares held in the wife's name
Number of Equity Shares held as a Beneficial Owner	Nil	Nil

Note - *Ms. Kavita Sharma, is appointed after the close of the financial year and therefore did not attend any Board Meeting during FY 2025-26.