11th November, 2026

To
The General Manager (Listing)
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai–400 001

SUB: PRIOR INTIMATION OF BOARD MEETING
REF: MANBRO INDUSTRIES LIMITED (SCRIPCODE: 512595)

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026, at 4:00 P.M. at the Registered Office situated at 6th Floor, Sri Kamakhya Tower, Christian Basti, G S Road, Guwahati- 781005, Assam, *inter alia* to consider and approve the following business(es): -

1. To consider and approve the Un- audited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2026.
2. To consider and approve the appointment of CS Pooja Tyagi (ACS 56559) as the Company Secretary and Compliance Officer of the Company.
3. To consider and approve appointment of Mr. Vikash Bagaria, Proprietor of M/s Vikash Bagaria & Associates, Chartered Accountants, Guwahati, as an Internal Auditor of the Company for the Financial Year 2026- 27 and 2027- 28.
4. To consider and approve the Appointment of "Skyline Financial Services Private Limited" as Registrar and Share Transfer Agent in place of "Beetal Financial & Computer Services Private Limited".
5. Any other matter with the permission of Chair, if any.

Further, as per our letter dated 26th September, 2026, with respect to closure of Trading Window, we would like to inform you that the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from 1st October, 2026 and shall remain closed till 15th November, 2026.

Please note that the trading window shall re-open from 16th November, 2026.

We would request you to take the above information on records.

Thanking you,

Yours faithfully,
For KD Green Industries Limited
(Formerly known as Manbro Industries Limited)
DILIP KUMAR GOENKA
Digitally signed by DILIP KUMAR GOENKA
Date: 2026.11.11 10:16:39 +05'30'
Dilip Kumar Goenka
(Managing Director)
DIN: 02057814