



Date: 6th August, 2026

To, BSE Limited P J Towers, Dalal Street, Fort, Mumbai – 400001 Scrip Code: 544821	To, National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Trading Symbol: KUSUMGAR
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Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 11th August 2026, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Kusumgar Limited
(Formerly known as Kusumgar Private Limited)

Devanand Parshottam Mojidra
Company Secretary and Compliance Officer

Kusumgar Limited