KABSONS INDUSTRIES LIMITED

REGD. OFF. : "Madhuw Vihar" Second Floor, Plot No.17, H.No. 8-2-293/82/C/17, Road No. 7,
Jubilee Hills, Hyderabad – 500033, Telangana, INDIA
Tel: 040-23554970, E-mail: operationslpg@gmail.com
Website: www.kabsons.co.in, Grievance redressal division Email: kilshareholders@gmail.com
CIN No: L23209TG1993PLC014458

Date: 6th November, 2026

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra – 400001.

Dear Sirs / Madam,

Sub: Notice pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015.
Ref: BSE Scrip Code: KABSON/524675

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company will be held on Friday, the 13th day of November, 2026 at the registered office of the Company situated at # Madhuw Vihar, Second Floor, Plot No.17, H. No. 8-2-293/82/C/17, Jubilee Hills, Road No.7, Hyderabad, Telangana – 500033, inter alia,

1. To consider and take on record the unaudited Financial Results of the company for the 2nd quarter and half year ended 30th September, 2026.
2. Any other business items with the permission of the Chair.

This is for your information and record.

Thanking you, we remain.

Yours Faithfully
For Kabsons Industries Limited

MADHU THOKALA
Digitally signed by MADHU THOKALA
Date: 2026.11.06 09:58:28 +05'30'

Madhu Thokala
Company Secretary cum Compliance Officer
M. No. A54822