

**KINGFA/SE/2026-27****Revised Date: 10/08/2026**  
**Original Intimation Date: 07/08/2026**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G- Block,  
Bandra –Kurla Complex, Bandra (East),  
Mumbai 400051

**BSE Limited**  
Corporate Relationship Department 1<sup>st</sup> Floor, New  
Trading Ring, Rotunda Building, P.J. Towers, Dalal  
Street, Fort, Mumbai 400001

**Symbol: KINGFA****Scrip Code: 524019**

**Subject: Revised Prior intimation of the Board Meeting under Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions/rules and regulations, if any, this is to inform that a meeting of the Board of Directors of the Company is scheduled on **Friday, August 14, 2026** inter alia, following items:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.
2. To consider and recommend the final dividend for the Financial Year ended March 31, 2026 and any other matter with permission of the Chair.

Further, trading window for all the Directors, Key Managerial Personnel, Designated Employees and other connected persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Policy on Insider Trading, has already been closed effective from 1<sup>st</sup> July 2026 and shall remain closed till the completion of 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

**NOTE: There is no change in the purpose of the Board Meeting as stated in the intimation dated August 7, 2026. The revision is being made only to rectify an inadvertent error in the selection of the relevant option while submitting the intimation.**

You are requested to take the above information on record.

Yours truly,

**For Kingfa Science & Technology (India) Limited**

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**Deepak Vyas**  
**Company Secretary & Compliance officer**

**Kingfa Science & Technology (India) Limited**

**CIN:** L25209TN1983PLC010438  
**Regd. Office:** Dhun Building, III Floor,  
827, Anna Salai, Chennai - 600002.  
**Tel:** +44 – 28521736 **Fax:** +44 – 28520420  
**E-mail:** cs@kingfaindia.com  
**Website:** www.kingfaindia.com