

**Date: 29<sup>th</sup> May, 2026**

To,  
The Listing Department  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400001

**Sub: Outcome of Board Meeting held today i.e., Friday, 29<sup>th</sup> May, 2026**  
**Scrip Id: KIZI; Code: 544221; ISIN: INE0RMR01013**

**Dear Sir / Madam,**

With reference to the Board Meeting held on 24<sup>th</sup> March, 2026 Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors, in their meeting held today, i.e., **Friday, 29<sup>th</sup> May, 2026**, at the registered office of the Company situated at H- 629 Phase - II RIICO IND Area Sitapura, Jaipur - 302022, Rajasthan, India, which commenced at 3:00 P.M. and concluded at 4:00 P.M., have considered and approved the receipt of the 13<sup>th</sup> tranche of consideration for allotment of warrants of Convertible Warrants ("Warrants") issued at a price of Rs. 15.50/- (including a premium of Rs. 5.50/- each and face value of Rs. 10.00/- each), for cash consideration to the person(s)/entity(ies) belonging to the "Promoter/Promoter Group and public Category" on a preferential basis, in accordance with the provisions of Chapter V of the SEBI (ICDR) Regulations, 2018.

The Company has received consideration towards the 13<sup>th</sup> tranche of Convertible Warrants amounting to Rs. **21,80,850/- (Rupees Twenty-One Lakh Eighty Thousand Eight Hundred Fifty Only)** from the allottee **Parshva Alloys Private Limited**.

Kindly take the same on your record and oblige us.

Thanking You,

For, **KIZI APPARELS LIMITED**

**ABHISHEK NATHANI**  
**MANAGING DIRECTOR**  
**DIN: 10086861**

