**Date: 05th November, 2026**

**The Listing Compliance Department**
**BSE Limited**
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

**Scrip code: 526209**

**The Listing Compliance Department**
**National Stock Exchange of India Limited,**
"Exchange Plaza", 5th Floor, Plot No. C/1, G-Block,
Bandra – Kurla Complex, Bandra (E), Mumbai-400051

**Scrip code: KSOILS**

**Subject: Intimation of Board Meeting of K.S. Oils Limited ("The Company").**

**Ref: Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI Listing Regulations, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, **November 13, 2026,** inter alia, to consider & approve the Unaudited Standalone Financial Results for the Second quarter & half year ended September 30, 2026 and other matters of the Company.

Further, in continuation to our earlier intimation dated September 25, 2026 , in compliance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Insiders", the Trading Window for dealing in the securities of the Company for all the Designated Persons, including Insiders, had already been closed with effect from October 01, 2026, and will remain closed till 48 hours after the publication of the financial results

You are requested to take the same in your record.

Thanking you,
Yours faithfully,
**For K.S. Oils Limited**
**(Acquired by Soy-Sar Edible Private Limited)**

**Jyoti Sharma**
**Company Secretary**
**M. No. A55135**

**Place: Gurugram**