KLG CAPITAL SERVICES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai — 400 023.
CIN: L67120MH1994PLC218169; **Tel**: 022-6619 9000; **Fax**: 022-2269 6024
E-mail: company.secretary@klgcapital.com; **Website**: www.klgcapital.com

November 03, 2026

To
The Manager,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001

BSE Security Code: 530771

Dear Sirs,

Sub.: Intimation of forthcoming Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, November 12, 2026, inter alia to consider and approve the Un-Audited Financial Results of the company for the quarter and half year ended September 30, 2026 along with Limited Review Report of the Statutory Auditors and the matters relating to the forthcoming 32nd Annual General Meeting of the company.

Further, kindly note that the Trading Window of the Company was closed from Thursday, October 01, 2026, and will continue to remain closed till the completion of 48 hours after the declaration of Financial Results for the quarter and half year ended September 30, 2026.

You are requested to kindly take the same on your records.

Thanking you,

Yours truly,
For **KLG Capital Services Limited**

AKHILESH KUMAR
Digitally signed by AKHILESH KUMAR
Date: 2026.11.03 10:53:00 +05'30'

Akhilesh Sharma
Manager