



## Kusam Electrical Industries Ltd.

C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd., Vidyalankar College Road, Antop Hill,  
Wadala East, Mumbai-400037.

Sales Direct : 022 - 27754546

Telephone : 27750662 / 27750292

CIN No. : L31909MH1983PLC220457

Email : sales@kusam-meco.co.in

Website : www.kusamelectrical.com

GST : 27AABCK3644E1ZR



Date: 08<sup>th</sup> May 2026

To,  
The Bombay Stock Exchange (BSE) Ltd.  
Corporate Services Department,  
PhirozeJeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai –400001

BSE Scrip Code – 511048

**Subject: Intimation of Board Meeting to be held on Friday, May 15, 2026.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May15, 2026 at 03.00 pm, at its Registered Office, C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd. Vidyalankar College Road, Antop Hill, Wadala Mumbai 400037** to consider various items *inter alia*

1. To consider and approve the Audited financial results of the Company for the year ended March 31, 2026;
2. To consider and approve the appointment of Internal Auditor of the Company for the Financial Year 2026-27.
3. To take note of and accept the resignation of CS Nishi Jain, Practising Company Secretary, from the position of Secretarial Auditor of the Company with effect from April 21, 2026.
4. To consider and approve the appointment of Secretarial Auditor of the Company for the Financial Year 2025-26 to fill the casual vacancy caused due to the resignation of CS Nishi Jain, Practising Company Secretary.
5. Any other item with the permission of the chairman.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended and clarification given by BSE Limited vide circular no. LIST/COMP/01/2019-20 dated 02 April, 2019, the Trading Window for dealing in the Company's securities was closed from 1<sup>st</sup> April, 2026 till 48 hours after the announcement / declaration of the Audited Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2026. Accordingly, the trading window shall remain closed from Wednesday, April 01, 2026 till Sunday, May 17, 2026 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For, Kusam Electrical Industries Ltd.**

**ANKITA NAHATA**

**Company Secretary & Compliance Officer**

**ICSI Mem No A79563**

Place: Mumbai