

KILBURN OFFICE AUTOMATION LIMITED

CIN: - L27106WB1980PLC033140

Registered Office: - Vasundhara Building, 2nd Floor Space No.5 And 6, 2/7,
Sarat Bose Road, Kolkata, West Bengal-700017

Email id:- mandhani.yogesh@gmail.com Phone No: +91 98220 60827

August 10, 2026

To,
The Manager
The BSE Limited
Listing department
P. J. Tower, Dalal Street,
Fort, Mumbai 400 001

Scrip Code: **523218**

Dear Sir/Madam,

Subject - Prior Intimation for Board Meeting to be held on August 14, 2026, at 5:00 p.m.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 14, 2026, at 5:00 p.m., inter alia, to consider and approve the Audited Financial Results of the Company for the quarter ended June 30, 2026.

You are requested to take the above on record.

For Kilburn Office Automation Limited

Gaurav Kasat
Whole Time Director
DIN: 08486191