KAKA INDUSTRIES LIMITED

Date: 3th November, 2026

To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 543939

Subject: Notice for the Meeting of Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 6th November, 2026 at 501 & 601, Sahitya Business Park, Nr. Sahjanand Business Park, S.P. Ring Road, Nikol, Ahmedabad-382350, Gujarat, inter-alia, to consider the following agendas:

1. To consider, approve and take on record the Unaudited Financial Results for the half year ended on September 30, 2026 as per Regulation 33 of the SEBI (LODR) Regulation, 2015;

2. Such Other agendas as may be considered necessary with the permission of the chair.

We request you to kindly take note of the above.

Yours Faithfully,
For, Kaka Industries Limited

Gondaliya Bhavin Rajeshbhai

Digitally signed by Gondaliya Bhavin Rajeshbhai
Date: 2026.11.03 14:29:48 +05'30'

Bhavin Rajeshbhai Gondaliya
Whole Time Director
DIN: 07965097