



KILBURN ENGINEERING LTD.

Corporate office : 501, 5th floor, I-Think Techno Campus, Jolly Board Tower No.1, Kanjurmarg (East), Mumbai 400 042, Maharashtra, INDIA.
Tel No. : +91 22 6551 0300 **Website :** www.kilburnengg.com **Email :** marketing@kilburnengg.com

Date : 27th October, 2026

To
The Corporate Relationship Department
BSE Limited
P.J. Tower
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: BSE 522101

Sub: Intimation regarding Meeting of the Board of Directors

Dear Sir/Madam,

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Kilburn Engineering Limited is scheduled to be held on Friday, 30th October 2026, inter alia, to consider and approve the following businesses:

1. To consider and approve the proposed capital expenditure and investment plans for capacity expansion and enhancement of the precision engineering business of the Company's wholly owned subsidiary, Monga Strayfield Private Limited, including manufacturing infrastructure for data centre equipment enclosures, transformer enclosures, battery energy storage system (BESS) enclosures and other allied applications.
2. To consider opportunities for leveraging the manufacturing capabilities and technical expertise of the Company and its subsidiaries in the data centre infrastructure and thermal management segments.
3. Any other business with the permission of the Chair.

Kindly take the above information on your records.

Yours faithfully,
For **Kilburn Engineering Limited**

Abhijit Shevanti
Mehta

Digitally signed by Abhijit Shevanti
Date: 2026.10.27 12:43:20
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Abhijit Mehta
Company Secretary & Compliance Officer