KAISER
CORPORATION LIMITED

Regd. Office: B-217, 2nd Floor, Pranik Chambers,
Saki Vihar Road, Sakinaka, Andheri (E), Mumbai-400 072.
T: +91 8169376816
E: kaisercorpltd@gmail.com
E: compliancekaiser@gmail.com
W: www.kaiserpress.com
CIN: L2210MH1993PLC074035

KCL/50/2026-27
July 24, 2026

To
BSE Limited,
Executive Director
Listing Department,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street- Fort, Mumbai- 400001

Ref: BSE Scrip Code- 531780

Subject: Postal Ballot notice pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we enclose herewith copy of Postal Ballot Notice dated July 22, 2026 along with explanatory statement, to seek approval of Members of the Company for Regularization of Ms. Anchal Manoj Kumar Yadav (DIN: 11733581) from Additional Director to Director (Non-Executive & Independent Director) of the company and Regularization of Ms. Radhika Suraj Gaud (DIN: 11832949) from Additional Director to Director (Non-Executive & Independent Director) of the company through Special Resolution by means of voting through electronic mode ("remote e-voting") in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities & Exchange Board of India ("SEBI") in this regard.

The Company has completed the dispatch of the Postal Ballot Notice in electronic form to all those Members, whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on close of business hours of Thursday, July 23, 2026 ("Cut-off date").

The Company has engaged the services of Purva Sharegistry (India) Private Limited ("Purva") to provide remote e-voting facility. The remote e-voting period will commence on Saturday, July 25, 2026 at 9.00 a.m. IST and ends on Sunday, August 23, 2026 at 5.00 p.m. IST. The remote e-voting facility will be disabled thereafter. The Members whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall be eligible to exercise their votes by remote e-voting.

The results of Postal Ballot along with the Scrutinizer's report shall be communicated to Stock Exchanges and will also be uploaded on the Company's website at www.kaiserpress.com on or before Monday, August 24, 2026.

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CIN: L2210MH1993PLC074035

The Postal Ballot Notice along with e-voting instructions is available on the websites of the Company www.kaiserpress.com.

This intimation will also be published on Company's website.

We request to kindly take the above information on your records.

Thanking you,

For Kaiser Corporation Ltd.

Jinal Jain

KAISER CORPORATION LTD

Jinal Jain
Company Secretary and Compliance Officer
Membership No: A59185

Encl: Postal Ballot Notice

KAISER CORPORATION LIMITED
(CIN: L22210MH1993PL074035)
Registered Office: B-217, Pranik Chambers Office Cooperative Premises Limited,
Saki Vihar road, Sakinaka, Andheri East,
Mumbai, Maharashtra, India, 400072
Website: www.kaiserpress.com
Email: compliancekaiser@gmail.com|

NOTICE OF POSTAL BALLOT

(Pursuant to Section 110 of the Companies Act, 2013 read with applicable rules and SEBI (LODR) Regulations)

Dear Members,

Notice is hereby given that pursuant to the provisions of Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in accordance with the guidelines issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting the process of postal ballot through remote e-Voting and in accordance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and other relevant circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") from time to time, Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, there solution(s) appended below is proposed to be passed by the Members of the Company, by way of postal ballot only through remote e-voting process.

SPECIAL BUSINESS

Item No. 1: Regularization of Ms. Anchal Manoj Kumar Yadav (DIN: 11733581) from Additional Director to Director (Non-Executive & Independent Director) of the company

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 110, 149, 150, 152, 161(1) and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule IV thereto, the Companies (Appointment and Qualification of Directors) Rules, 2014, the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (to the extent applicable), including any statutory modification(s) or re-enactment(s) thereof, and pursuant to the recommendation of the Nomination and Remuneration Committee, Ms. Anchal Manoj Kumar Yadav (DIN: 11733581), who was appointed as an Additional Director (Non-Executive & Independent Director) with effect from May 26, 2026, and who has submitted the requisite declarations, consent to act as Director, disclosure of interest and declaration of independence under Section 149(7) of the Companies Act, 2013, be and is hereby recommended for appointment as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years commencing from May 26, 2026 to May 25, 2031, subject to the approval of the Members by way of a Special Resolution through Postal Ballot by remote e-voting."

RESOLVED FURTHER THAT any Director and/or Company Secretary of the Company be and are hereby severally authorised to issue the letter of appointment, file necessary e-forms including e-Form DIR-12 with the Registrar of Companies, make necessary disclosures and intimations to the Stock Exchange(s), and to do all such acts, deeds, matters and things as may be necessary, expedient or desirable for giving effect to this resolution."

Item No. 2: Regularization of Ms. Radhika Suraj Gaud (DIN: 11832949) from Additional Director to Director (Non-Executive & Independent Director) of the company

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 110, 149, 150, 152, 161(1) and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule IV thereto, the Companies (Appointment and Qualification of Directors) Rules, 2014, the

Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (to the extent applicable), including any statutory modification(s) or re-enactment(s) thereof, and pursuant to the recommendation of the Nomination and Remuneration Committee, Ms. Radhika Suraj Gaud (DIN: 11832949), who was appointed as an Additional Director (Non-Executive & Independent Director) with effect from July 20, 2026, and who has submitted the requisite declarations, consent to act as Director, disclosure of interest and declaration of independence under Section 149(7) of the Companies Act, 2013, be and is hereby recommended for appointment as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years commencing from July 20, 2026 to July 19, 2031, subject to the approval of the Members by way of a Special Resolution through Postal Ballot by remote e-voting."

RESOLVED FURTHER THAT any Director and/or Company Secretary of the Company be and are hereby severally authorised to issue the letter of appointment, file necessary e-forms including e-Form DIR-12 with the Registrar of Companies, make necessary disclosures and intimations to the Stock Exchange(s), and to do all such acts, deeds, matters and things as may be necessary, expedient or desirable for giving effect to this resolution."

By order of the Board
For Kaiser Corporation Limited

Bhushanlal Arora
Managing Director

Place: Mumbai
Date: July 22, 2026

REGISTERED OFFICE:
B-217, Pranik Chambers Office Cooperative Premises Limited,
Saki Vihar road, Sakinaka, Andheri East,
Mumbai, Maharashtra, India, 400072

NOTES:

1. The Postal Ballot Notice is being sent only by electronic mode to those shareholders, whose names appear in the Register of Members/List of Beneficial Owners as on Thursday, 23 July 2026 and whose e-mail addresses are registered with the Company/Depositories.

2. Postal Ballot Notice will also be available on the Company's website www.kaiserpress.com, website of the Stock Exchange i.e. www.bseindia.com.

3. In compliance with Sections 108 and 110 of the Act and the rules made thereunder, the MCA Circulars and Regulation 44 of the SEBI Listing Regulations, the Company has provided the facility to the shareholders to exercise their votes electronically and vote on the resolutions through the E-voting service facility arranged by Purva. Shareholders can vote only through E-voting and are requested to read the instructions on the same in the Notes to this Postal Ballot Notice. Shareholders whose names appear in the Register of Members/List of Beneficial Owners as on Thursday, 23 July 2026 i.e. Cut-off Date, will be considered for the purpose of E-voting.

4. Non-individual shareholders (i.e. Institutional / Corporate shareholders) intending to vote through their authorized representatives are requested to send a scanned copy (in JPEG/PDF format) of a duly certified Board Resolution authorizing their representative(s) to vote on their behalf, pursuant to Section 113 of the Act, to the Scrutinizer or the Company at spanchal05@gmail.com or compliancekaiser@gmail.com respectively.

5. The Scrutinizer will submit his report to the Company after completion of scrutiny of the E-voting. The results shall be declared at the registered office of the Company on or before **Monday, 24 August 2026** and communicated to BSE, and will also be displayed on the website of the Company at www.kaiserpress.com

6. The resolutions, if passed by requisite majority, shall be deemed to have been passed on the last date specified for E-voting, i.e. **Sunday, 23 August 2026** as if it has been passed at a general meeting of the shareholders.

7. Relevant documents referred to in the Postal Ballot Notice shall be made available for inspection electronically by the shareholders in accordance with the applicable statutory requirements based on the requests received at compliancekaiser@gmail commentioning their name, Folio No./ DP ID and Client ID, until the last date for receipt of votes through E-voting.

8. Shareholders, who have not registered their email address are requested to register the same in the following manner:

    - For shares held in physical form – By sending an email to M/s Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agent ('RTA') at support@purvashare.com.

- For shares held in demat form – By contacting their respective Depository Participant(s).

Please note that registration of email address and mobile number is mandatory while voting electronically.

9. SEBI has through relevant circulars issued in this regard, mandated furnishing of PAN, KYC details (i.e., postal address with pin code, email address, mobile number, bank account details) and nomination details by shareholders holding securities in physical form. In view of the same, concerned shareholders are requested to furnish the requisite documents/information to the RTA at the earliest. Any service requests or complaints received from the shareholders, will not be processed by RTA till the aforesaid details/ documents are provided to RTA. Any payments including dividend in respect of such folios wherein PAN or KYC details are not available shall only be made electronically, upon registering all the required details.

   Further, SEBI has vide its circular dated 25 January 2022 mandated listed companies to issue securities in demat form only while processing service requests viz. issue of duplicate securities certificate, claim from unclaimed suspense account, renewal/exchange of securities certificate, endorsement, sub-division/splitting of securities certificate, consolidation of securities certificates/folios, transmission and transposition. Accordingly, shareholders are requested to make service requests in prescribed Form ISR–4, as available on the Company's website at aforesaid link. The Company / RTA shall verify and process the investor service requests and thereafter issue a 'Letter of Confirmation' (LOC') in lieu of physical share certificate(s). The LOC shall be valid for a period of one hundred and twenty days from the date of issuance within which the shareholder/claimant shall make a request to the Depository Participant for dematerialising the said shares. In case, the demat request is not submitted within the aforesaid period, the shares shall be credited to the Company's Suspense Escrow Demat Account.

10. In order to increase the efficiency of the voting process and in terms with SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9 December 2020, Demat account holders are being provided a single login credential, through their demat accounts / websites of Depositories / Depository Participants. Demat account holders would be able to cast their vote without having to register again with the E-voting service providers, thereby facilitating seamless authentication and convenience of participating in the E-voting process.

11. Voting Rights shall be reckoned on the paid-up value of equity shares registered in the name of the shareholders as on the Cut-off Date. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners (in case of demat shareholding) maintained by the depositories as on the Cut-off Date, only shall be entitled to avail the facility of E-voting. A person who is not a

shareholder as on the Cut-off Date should treat the Postal Ballot Notice for information purposes only.

12. The E-voting period commences on **Saturday, 25 July 2026** from **9:00 a.m. IST** and ends on **Sunday, 23 August 2026** at **5:00 p.m. IST.** The E-voting module shall be disabled by Purva thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

13. The procedure for E-voting is as under:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through PURVA e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on **Saturday, 25 July 2026** from **9:00 a.m. IST** and ends on **Sunday, 23 August 2026** at **5:00 p.m. IST.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 23rd July 2026 may cast their vote electronically. The e-voting module shall be disabled by PURVA for voting thereafter.

(ii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

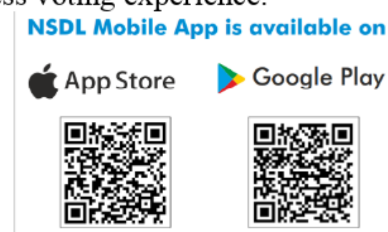
In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iii) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular**,** Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholder	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and

demat mode with **NSDL Depository**	Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at eservices.nsdl.com 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience.  5) For OTP based login you can click on eservices.nsdl.com You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through PURVA e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) Login method for e-Voting and joining virtual meeting for **shareholders other than individual shareholders holding in Demat form & physical shareholders.**

1) The shareholders should log on to the e-voting website evoting.purvashare.com
2) Click on "Shareholder/Member" module.
3) Now enter your User ID:

   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Shareholders holding shares in Physical Form should enter EVENT Number followed by Folio Number registered with the company. For example if folio number is 001*** and EVENT is 8 then user ID is 8001***

4) If you are holding shares in demat form and had logged on to www.evotingindia.com or www.evoting.nsdl.com and voted on an earlier e-voting of any company, then your existing password is to be used.

5) If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than individual and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders). • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

(i) After entering these details appropriately, click on "SUBMIT" tab.

(ii) Shareholders holding shares in physical form will then directly reach the Company selection screen.

(iii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(iv) Click on the EVENT NO. for the relevant <Company Name> on which you choose to vote.

(v) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO/ABSTAIN" for voting. Select the option YES or NO or ABSTAIN as desired. The option YES implies that you assent to the Resolution, option NO implies that you dissent to the Resolution and option ABSTAIN implies that you are not voting either for or against the Resolution.

(vi) Click on the "NOTICE FILE LINK" if you wish to view the Notice.

(vii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(viii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(ix) **Facility for Non – Individual Shareholders and Custodians – Remote Voting**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to evoting.purvashare.com and register themselves in the "Custodians / Mutual Fund" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to evoting.purvashare.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; compliancekaiser@gmail.com, if they have voted from individual tab & not uploaded same in the Purva e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting System, you can write an email to evoting.purvashare.com or contact at 022-49614132and 022-35220056.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting.purvashare.com or contact at 022-022-49614132 and 022-35220056.

By order of the Board
For KAISER CORPORATION LIMITED

Bhushanlal Arora
Managing Director

Place: Mumbai
Date : 22nd July 2026

REGISTERED OFFICE:
B-217, Pranik Chambers Office Cooperative Premises Limited,
Saki Vihar road, Sakinaka, Andheri East,
Mumbai, Maharashtra, India, 400072

Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013

SPECIAL BUSINESS:

As required by Section 102 of the Companies Act, 2013 (the "Act"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), the following Explanatory Statement sets out all material facts relating to the businesses mentioned under Item no1 & 2 of the accompanying Notice dated July 22, 2026:

Item No. 1: Regularization of Ms. Anchal Manoj Kumar Yadav (DIN: 11733581) from Additional Director to Director (Non-Executive & Independent Director) of the company.

The Board of Directors, on the recommendation of Nomination and Remuneration Committee, had appointed Ms. Anchal Manoj Kumar Yadav (DIN: 11733581), as an Additional (Non-Executive & Independent) Director w.e.f. May 26, 2026. Pursuant to Section 161 of the Act, an Additional Director shall hold office upto the date of next Annual General Meeting. Further, pursuant to Regulation 17(1C) of the SEBI Listing Regulations, 2015, every listed Company is required to take approval of the Shareholders of the Company for appointment of a Director at the next General Meeting or within 3 months from the date of the appointment, whichever is earlier. Accordingly, Ms. Anchal Manoj Kumar Yadav shall hold office as an Additional Non-Executive Independent Director of the Company upto the date of ensuing General Meeting of the Company.

The Company has received a notice pursuant to Section 160 of the Companies Act, 2013 from one of the members signifying her intention to propose the appointment of Ms. Anchal Manoj Kumar Yadav as an Independent Director.

In the opinion of the Board, Ms. Anchal Manoj Kumar Yadav fulfills the conditions as specified in the Act and the Rules framed there under for appointment of an Independent Director and he is independent of the management. In compliance with the provisions of section 149 and 150 (2) read with Schedule IV of the Act, the business of appointment of Ms. Anchal Manoj Kumar Yadav as a Non Executive & Independent Director to hold office for a period of 5 (five) years with effect from May 26, 2026 to May 25, 2031 is being placed before the Members for their approval.

Ms. Anchal Manoj Kumar Yadav is a dedicated legal professional with academic and practical exposure in the areas of Criminal Law, Civil Law, and Real Estatc matters. She possesses a strong understanding of legal procedures, dispute resolution, and regulatory aspects pertaining to civil and criminal litigation, along with matters relating to property and real estate transactions. She has completed her Bachelor of Law (3 Years) from Mumbai University and holds a Bachelor of Science degree from R.D. National College, Mumbai University. With a keen interest in legal research, drafting, and client-oriented legal solutions, she is committed to delivering diligent and result-oriented professional support. Notice received under Section 160 of the Companies Act, 2013 is available for inspection by the members at the Registered Office of the Company during the business hours on any working day.

None of the Directors, Key Managerial Personnel (KMP) of the Company or their relatives except Ms. Anchal Manoj Kumar Yadav, since it is relating to her own appointment, may be deemed to be concerned or interested in the Resolution stated at item No. 1 of the Notice. Accordingly, the Board recommends the Resolution in the Postal Ballot Notice to be passed as Special Resolution by the Members through Postal Ballot/ e-voting.

None of the Directors or the Key Managerial Personnel and their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board of Directors recommends passing of the resolution as set out under Item No. 1 as a Special resolution for approval by the shareholders.

Item No. 2: Regularization of Ms. Radhika Suraj Gaud (DIN: 11832949) from Additional Director to Director (Non-Executive & Independent Director) of the company.

The Board of Directors, on the recommendation of Nomination and Remuneration Committee, had appointed Ms. Radhika Suraj Gaud (DIN: 11832949), as an Additional (Non-Executive & Independent) Director w.e.f. July 20, 2026 through Circular resolution. Pursuant to Section 161 of the Act, an Additional Director shall hold office upto the date of next Annual General Meeting. Further, pursuant to Regulation 17(1C) of the SEBI Listing Regulations, 2015, every listed Company is required to take approval of the Shareholders of the Company for appointment of a Director at the next General Meeting or within 3 months from the date of the appointment, whichever is earlier. Accordingly, Ms. Radhika Suraj Gaud shall hold office as an Additional Non-Executive Independent Director of the Company upto the date of ensuing General Meeting of the Company.

The Company has received a notice pursuant to Section 160 of the Companies Act, 2013 from one of the members signifying her intention to propose the appointment of Ms. Radhika Suraj Gaud as an Independent Director.

In the opinion of the Board, Ms. Radhika Suraj Gaud fulfills the conditions as specified in the Act and the Rules framed there under for appointment of an Independent Director and he is independent of the management. In compliance with the provisions of section 149 and 150 (2) read with Schedule IV of the Act, the business of appointment of Ms. Radhika Suraj Gaud as a Non Executive & Independent Director to hold office for a period of 5 (five) years with effect from July 20, 2026 to July 19, 2031 is being placed before the Members for their approval.

Ms. Radhika Suraj Gaud is a meticulous Corporate Governance and Legal Professional with over 6 years of experience specializing in corporate law, statutory compliances under the Companies Act, 2013, Ministry of Corporate Affairs (MCA) frameworks, and Reserve Bank of India (RBI) regulations. Brings a combination of corporate secretarial expertise, board process management, and regulatory compliance oversight, making her well-suited to add value as an Independent Director in safeguarding stakeholder interests and upholding corporate governance. Notice received under Section 160 of the Companies Act, 2013 is available for inspection by the members at the Registered Office of the Company during the business hours on any working day.

None of the Directors, Key Managerial Personnel (KMP) of the Company or their relatives except Ms. Radhika Suraj Gaud, since it is relating to her own appointment, may be deemed to be concerned or interested in the Resolution stated at item No. 2 of the

Notice. Accordingly, the Board recommends the Resolution in the Postal Ballot Notice to be passed as Special Resolution by the Members through Postal Ballot/ e-voting.

None of the Directors or the Key Managerial Personnel and their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board of Directors recommends passing of the resolution as set out under Item No. 2 as a Special resolution for approval by the shareholders.

By order of the Board
For KAISER CORPORATION LIMITED

Bhushanlal Arora
Managing Director

Place: Mumbai
Date: July 22, 2026

REGISTERED OFFICE:
B-217, Pranik Chambers Office Cooperative Premises Limited,
Saki Viharroad, Sakinaka, Andheri East,
Mumbai, Maharashtra, India, 400072

ANNEXURE - I OF THE NOTICE

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2)]

Name of the Director	Anchal Manoj Kumar Yadav
DIN	11733581
Age (Yrs.)	24 Years
Date of Birth	07/06/2002
Date of First Appointment	May 26, 2026
Designation	Independent Director
Qualifications	legal professional
Experience/ Expertise	Ms. Anchal Manoj Kumar Yadav is a dedicated legal professional with academic and practical exposure in the areas of Criminal Law, Civil Law, and Real Estatc matters. She possesses a strong understanding of legal procedures, dispute resolution, and regulatory aspects pertaining to civil and criminal litigation, along with matters relating to property and real estate transactions.
Terms and Conditions of appointment along with details of remuneration sought to be paid	As stated in the Appointment Letter
Remuneration last drawn, if an	-
Shareholding in the Company	-
Relationship with other Directors, Manager and other KMP of the company	Not Related to any Director / KMP
No. of Meetings of the Board attended during the year (2026-27)	-
Directorship in Other Public Companies	-
Directorship in Other Private Companies	-
Listed entities from which the person has resigned in the past three years	-
Membership/ Chairmanship of Committees of other Boards	-
Justification for choosing the appointee for appointment as Independent Director / Skills and capabilities required for the role, in case of Independent Director	She is legal professional with academic and practical exposure in the areas of Criminal Law, Civil Law, and Real Estate matters. She possesses a strong understanding of legal procedures, dispute resolution, and regulatory aspects pertaining to civil and criminal litigation, along with matters relating to property and real estate

	transactions. With a keen interest in legal research, drafting, and client-oriented legal solutions, she is committed to delivering diligent and result-oriented professional support

ANNEXURE – II OF THE NOTICE

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2)]

Name of the Director	Radhika Suraj Gaud
DIN	11832949
Age (Yrs.)	31 Years
Date of Birth	18-04-1995
Date of First Appointment	July 20, 2026
Designation	Independent Director
Qualifications	legal professional
Experience/ Expertise	Ms. Radhika Suraj Gaud is a meticulous Corporate Governance and Legal Professional with over 6 years of experience specializing in corporate law, statutory compliances under the Companies Act, 2013, Ministry of Corporate Affairs (MCA) frameworks, and Reserve Bank of India (RBI) regulations. Brings a combination of corporate secretarial expertise, board process management, and regulatory compliance oversight, making her well-suited to add value as an Independent Director in safeguarding stakeholder interests and upholding corporate governance.
Terms and Conditions of appointment along with details of remuneration sought to be paid	As stated in the Appointment Letter
Remuneration last drawn, if an	-
Shareholding in the Company	-
Relationship with other Directors, Manager and other KMP of the company	Not Related to any Director / KMP
No. of Meetings of the Board attended during the year (2026-27)	-
Directorship in Other Public Companies	-
Directorship in Other Private Companies	-

Listed entities from which the person has resigned in the past three years	-
Membership/ Chairmanship of Committees of other Boards	-
Justification for choosing the appointee for appointment as Independent Director / Skills and capabilities required for the role, in case of Independent Director	She is a meticulous Corporate Governance and Legal Professional with over 6 years of experience specializing in corporate law, statutory compliances under the Companies Act, 2013, Ministry of Corporate Affairs (MCA) frameworks, and Reserve Bank of India (RBI) regulations. Brings a combination of corporate secretarial expertise, board process management, and regulatory compliance oversight, making her well-suited to add value as an Independent Director in safeguarding stakeholder interests and upholding corporate governance.