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

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

KCL/81/2026-27
November 14, 2026

Ref: BSE Scrip Code- 531780

Subject: Intimation about adjournment of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir / Madam,

This is with reference to our earlier intimation dated November 6, 2026, regarding Board Meeting to be held on November 14, 2026, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half-year ended September 30, 2026.

We hereby inform you that the meeting of the Board of Directors of the Company was duly convened today, i.e. Saturday, November 14, 2026. However, during the course of the meeting, it was observed that certain additional information, supporting details and clarifications relating to certain accounting and financial matters were required to be considered and incorporated for finalisation of the Unaudited Financial Results for the quarter and half year ended September 30, 2026. Accordingly, with the consent of all the Directors present at the meeting, the Chairman decided to adjourn the meeting to Wednesday, November 18, 2026, to enable the management to obtain and place the requisite information and clarifications before the Board for its consideration and final approval of the Unaudited Financial Results.

We hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations 2015, that the Meeting of the Board of Directors of the company held today Saturday, November 14, 2026 and concluded at 23.00 p.m. and will continue on Wednesday, November 18, 2026, to consider and approve and take on record the Unaudited Financial Results of the Company for the quarter and half-year ended September 30, 2026

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

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

Thanking you,

For Kaiser Corporation Ltd.





Jinal Jain
Company Secretary and Compliance Officer

Membership No: A59185

Date: 14.11.2026
Place: Mumbai