

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

KCL/48/2026-27
July 23, 2026

Ref: BSE Scrip Code- 531780

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

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, notice is hereby given that a meeting of the Board of Directors of Kaiser Corporation Limited is scheduled to be held on Tuesday, July 28, 2026 at 3.00 p.m., inter-alia, to consider and approve the following matters:

1. Financial Results: Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report issued by the Statutory Auditors thereon.
2. Appointment of Director: Appointment of Ms. Kavita Sharma as an Additional (Executive) Director as Whole Time Director of the Company.
3. Other Matters: Any other business item with the permission of the Chair.

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

Thanking you,

For Kaiser Corporation Ltd.



Jinal Jain
Company Secretary and Compliance Officer
Membership No: A59185