



KUNSTSTOFFE INDUSTRIES LIMITED

CIN: L65910DD1985PLC010032

Manufacturers of: HDPE/PP Spiral Pipes, Tanks & Chemical Vessels

Regd. Office: Airport Road, Kadaiya Village, Nani Daman, Daman and Diu (U.T.), India, 396210.

Tel: (0260) 2221858 Website: www.kunststoffeindia.com Email: kunststoffe@kunststoffeindia.com

Date: 05th August, 2026

To,

BSE Limited

Corporate Relations Department,

1st Floor, New Trading Ring,

P. J. Towers, Dalal Street,

Mumbai - 400 001.

Reference: Scrip code - 523594 - Kunststoffe Industries Limited

Sub: Intimation of Board Meeting to consider and approve Unaudited Standalone Financial Results for the First quarter and there months ended 30th June, 2026.

Dear Sir /Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that 54th Meeting of the Board of Directors of the Company will be held on Friday, 14th August, 2026 at 12.30 p.m. at Kiran Building, 128, Bhaudaji Road, Matunga (East), Mumbai 400019 to consider, approve and to take on record the Unaudited Standalone Financial Results for the 01st Quarter and three months ended 30th June, 2026 along with Limited Review Report and other business matters to be transacted with the permission of the chair.

Further, we have already intimated to the Stock Exchange vide our letter dated 26th June, 2026 that, the Trading Window of the Company for trading /dealing in the Equity Shares of the Company shall remain closed from 01st July, 2026 till the end of 48 hours after the declaration of Unaudited Standalone Financial Results of the Company for the 01st Quarter and three months ended 30th June, 2026.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Kunststoffe Industries Limited

Padmini Ravindran

Company Secretary & Compliance Officer

Membership No.: F5134