

Date: October 29, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Symbol: KASTURI
Code: 544688

Subject: Notice of the Board Meeting to be held on Tuesday, November 03, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, herewith referred as Listing Regulations as amended from time to time, this is to inform that a Meeting of the Board of Directors of Kasturi Metal Composite Limited is scheduled to be held on Tuesday, November 3, 2026, inter alia, to consider and approve the Unaudited Financial Results along with the Limited Review Report (Standalone and Consolidated) for the Half year ended on September 30, 2026 in accordance with Regulation 33 of the SEBI Listing Regulations.

Further, in terms of the Company's Code of Conduct for Prevention for regulation, monitoring and reporting of Insider Trading for "designated employees" under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we have already intimated to the Stock Exchanges vide our letter dated September 24, 2026, relating to the closure of Trading Window, which shall continue to remain closed for all the Designated Persons and their Immediate Relatives till 48 hours after the declaration of the Unaudited Financial Results of the Company (Standalone and Consolidated) for the half year ending on September 30, 2026.

Further, pursuant to Regulation 46(2) of Listing Regulations, the above intimation would be made available on the website of the Company at www.steelfiberindia.in

Request you to kindly take the same on your records.

Thanking you,

For Kasturi Metal Composite Limited

Digitally signed by
Samit Surendra
Singhai
Date: 2026.10.29
13:19:54 +05'30'

Samit Singhai
Chairman & Managing Director
DIN: 00907782

Place: Amravati

Reg Office Address: A30/3/1 MIDC, H. V. Nagar, Amravati - 444605 MH, INDIA

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