



Date: May 12, 2026

To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 543939

Dear Sir/Madam,

Subject: Notice for the Meeting of Board of Directors

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, May 15, 2026, at 501 & 601, Sahitya Business Park, Nr. Sahjanand Business Park, S.P. Ring Road, Nikol, Ahmedabad-382350, Gujarat inter-alia, to consider the following agendas:

1. To consider, approve and take on record the **Audited Financial Results** (Standalone) for the half year ended and year ended on March 31, 2026 as per Regulation 33 of the SEBI (LODR) Regulation, 2015;
2. Such other agendas as may be considered necessary with the permission of the chair.

This is to inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, pursuant to SEBI (Prohibition of insider Trading) Regulations 2015 as amended from time to time, the Trading Window for dealing in the Securities of the Company is closed from 1st April 2026. It will remain closed till expiry of 48 hours after the announcement of the outcome of the aforesaid Board Meeting to the Stock Exchange. You are requested to take the same on your records.

Thanking You,

Yours Truly,
For, Kaka Industries Limited

Bhavin Rajeshbhai Gondaliya
Whole Time Director
DIN: 07965097