

KAISER CORPORATION LIMITED

Regd. Office: B-217, 2nd Floor, Pranik Chambers,
Saki Vihar Road, Sakinaka, Andheri (E), Mumbai-400 072
T: +91 8169376816
E: kaisercprltd@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/25/2025-26
May 22, 2026

Ref: BSE Scrip Code- 531780

Subject: Intimation of the Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 26th May 2026 at 3.00 p.m. at the Registered Office of the Company at shorter notice interalia, to discuss, consider and approve the following:

1. To approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March 2026 along with the Auditor's Report;
2. To finalize the Director's Report and Management Analysis and Discussion;
3. To approve the Secretarial Audit Report of the Company for the Financial year ended 31st March 2026;
4. To appoint Ms. Anchal Yadav (DIN: 11733581) as an Independent Director;
5. Any other business that may deem necessary with the permission of the chair.

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

Thanking you,

For Kaiser Corporation Ltd.



Bhushanlal Arora
Managing Director
DIN: 00416032



Strategic Induction of Young Professional Directors

Dear Stakeholders / Shareholders,

The Company remains committed to strengthening its corporate governance framework and building a future-ready leadership structure aligned with evolving industry dynamics, technological advancements, and long-term strategic growth objectives.

In today's rapidly transforming business environment driven by digital innovation, operational agility, and changing market expectations, the Board believes that the induction of young professionals into leadership positions will significantly enhance the Company's strategic capabilities and governance outlook.

Accordingly, the Company has undertaken an initiative for the strategic induction of young professionals in both Executive and Independent Director capacities. This initiative is designed to establish a balanced leadership framework that combines contemporary business perspectives with the institutional wisdom and governance expertise of the existing Board.

The inclusion of young professionals in executive roles is expected to contribute towards:

1. Enhanced technological adaptability and innovation-driven decision-making;
2. Greater operational efficiency and dynamic execution capabilities;
3. Contemporary insights into evolving market trends and stakeholder expectations; and
4. Strengthened strategic planning for sustainable long-term growth.

Simultaneously, the appointment of young professionals as Independent Directors is intended to further strengthen board diversity, transparency, independence, and governance standards through objective and progressive viewpoints.

The Company firmly believes that the integration of youthful innovation with the extensive experience and guidance of the current Board members will create a strong and sustainable leadership ecosystem. The existing Board comprises highly experienced professionals possessing deep industry expertise, regulatory understanding, and governance capabilities. Their mentorship and strategic oversight will continue to provide stability and direction while nurturing the next generation of leadership.

This balanced governance structure reflects the Company's commitment towards:

1. Protection of stakeholder interests;
2. Strong corporate governance practices;
3. Sustainable and responsible growth;
4. Regulatory compliance and fiscal discipline; and
5. Long-term value creation for shareholders.



Brief Profile of Proposed Independent Director

Ms. Anchal Yadav is a legal professional with academic and practical exposure in the areas of Criminal Law, Civil Law, and Real Estate matters. She possesses sound knowledge of legal procedures, dispute resolution mechanisms, litigation practices, and regulatory aspects relating to property and legal matters.

She has completed her Bachelor of Law (3 Years) from University of Mumbai and also holds a Bachelor of Science degree from R.D. National College affiliated with University of Mumbai.

Ms. Yadav has keen interest in legal research, drafting, and client-oriented legal advisory services. Her professional approach, combined with her legal understanding and contemporary perspective, is expected to contribute positively towards strengthening the Company's governance and compliance framework.

The Board believes that her induction will support the Company's vision of building a progressive, professionally diverse, and future-oriented leadership structure.

Thanking you,

For Kaiser Corporation Ltd.



Bhushanlal Arora
Managing Director
DIN: 00416032

