

Ref no.: SE/2026-27/005

Date: May 20, 2026

To,  
BSE Limited  
PJ Towers, Dalal Street  
Mumbai - 400 001.

Scrip Code: 516038

**Sub: Notice of Board Meeting for Approval of Audited Standalone and Consolidated Financial Results for quarter and financial year ended March 31, 2026.**

Dear Sir/Ma'am,

This intimation is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 23, 2026, inter-alia to consider and approve the audited financial results (standalone and consolidated) of the Company for the quarter and financial year ended March 31, 2026.

Further, as notified earlier and in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities has been closed with the effect from Wednesday, April 01, 2026, and shall reopen upon the completion of 48 hours from dissemination of the above audited financial results

We request you to take the above information on records.

Yours faithfully,  
For KS Smart Technologies Limited  
(Formerly known as Soma Papers and Industries Limited)

Priyanka Malpani  
Company Secretary & Compliance Officer  
A64349