

31st August, 2026

To
The General Manager (Listing)
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

SCRIPCODE: 512595
SYMBOL: KDGREEN

SUB: PRIOR INTIMATION OF BOARD MEETING

REF: KD GREEN INDUSTRIES LIMITED (formerly known as MANBRO INDUSTRIES LIMITED)

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 03rd September, 2026, at 4:00 P.M. at the Registered Office situated at 6th Floor, Sri Kamakhya Tower, Christian Basti, G S Road, Guwahati- 781005, Assam, *inter alia* to fix the date, time and venue for the 34th Annual General Meeting (AGM) of the Company and other matters with the permission of the Chair.

We would request you to take the above information on records.

Thanking you,

Yours faithfully,
For KD Green Industries Limited
(Formerly known as Manbro Industries Limited)

Dilip Kumar Goenka
(Managing Director)
DIN: 02057814