

KAISER

CORPORATION LIMITED

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CIN: L22210MH1993PLC074035

KCL/13/2024-25

May 17, 2024

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai 400 001.

Ref: BSE Scrip Code- 531780

Subject: Board Meeting of the Company on 30.05.2024

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI Listing Regulations, 2015; we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2024 at 3.00 P. M. at the Registered Office of the Company *interalia* to discuss, consider and approve the following:

1. Standalone / Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2024 along with the Auditor's Report and Director's Report.
2. The Balance sheet and the Profit and Loss Account with the Director's Report, Auditor's Report.
3. To consider the reappointment of Managing Director.
4. To approve Secretarial Audit report.
5. To appoint Secretarial Auditor for the Financial Year 2024-2025.
6. To consider any other matter with the permission of the chair.

Further, in continuation of our intimation dated March 28, 2024 and pursuant to the SEBI Prevention of Insider Trading Regulations; the Trading Window for dealing in the securities of the Company is closed from 1st April, 2024 to 3rd June, 2024 (both days inclusive).

The same has been circulated to the Directors, Key Managerial Personnel, Employees of the Company.

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

Thanking you,

Yours Sincerely,

For Kaiser Corporation Ltd.


Bhushanlal Arora
Managing Director
DIN: 00416032

