

KINGFA/SEC/2024-25

**Date:** 03-02-2025

Corporate Relationship Department,  
**BSE Limited**,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai - 400001.  
**Scrip Code: 524019**

Listing Compliance Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra East,  
Mumbai - 400051.  
**Symbol: KINGFA**

**Sub: Prior Intimation of Board Meeting**

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 11, 2025**, inter-alia, to consider and approve, Un-Audited Standalone Financial Results for the quarter ended December 31, 2024.

Further the Trading Window for dealing in the securities of the Company which had been closed on January 01, 2025, shall continue to remain closed till 48 hours after the declaration of Un-Audited Standalone Financial Results for the quarter ended December 31, 2024.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,  
**For Kingfa Science & Technology (India) Limited,**

**Nirnoy Sur**  
Company secretary & Compliance Officer