

To
BSE Ltd,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai- 400001

KCL/20/2024-25
June 28, 2024

Ref: BSE Scrip Code- 531780

Dear Sir/Madam,

Subject: Outcome of Board Meeting dated 28th June, 2024

In compliance to Regulation 30 of SEBI Listing Regulations, 2015; we wish to inform you that the Board of Directors of Kaiser Corporation Limited (hereinafter referred to as "the Company"), at their Meeting held on Friday, June 28, 2024; had discussed the following matters related to the ensuing 31st Annual General Meeting (hereinafter referred to as "31st AGM") of the Company:

Sr. No.	Particulars	Update
1.	Date and Time of the 31st Annual General Meeting	Friday, September 27, 2024 at 11:00 A.M.
2.	Notice of the 31st Annual General Meeting	Approval of the 31 st AGM Notice as per draft copy placed on the table.
3.	The dates of the Book closure	21st September, 2024 to 27th September, 2024 (both days inclusive)
4.	E voting period	Starts on 9:00 A.M. on 24th September, 2024 and ends on 5:00 P.M. on 26th September, 2024
5.	Cut-off date	20 th September, 2024

6. Approval of the Corporate Governance Report:

The Board discussed about the Corporate Governance Report for the year ended 31.03.2024 and the copy of the Corporate Governance Report placed on the table was duly approved by the Board and the same was noted and the resolution was passed.

7. Appointment of Scrutinizer:

The Board discussed about appointment of CS G S Jambekar as Scrutinizer of the Company for conducting the remote E-voting and Ballot form process in accordance with the law and in a fair and transparent manner was duly approved by the Board and the same was noted and the resolution was passed

8. Appointment of Internal Auditor of the Company:

The Board discussed about appointment of M/s. Manish D. Ladage & Co., Chartered Accountants (Firm Registration No. 105991W) as Internal Auditor of the Company, based on the recommendations of the Audit Committee for the financial year 2024-25.



9. Reappointment of Managing Director:

The Board noted that the tenure of Mr. Bhushanlal Arora as the Managing Director of the Company is going to end on 30th June 2024 and having attained the age of 70 years, he has been proposed to be reappointed as Chairman & Managing Director of the Company for a term of five years w.e.f July 1st, 2024 to 30th June, 2029 (both days inclusive) subject to the approval of shareholder in ensuing Annual General meeting of the Company

10. Noting of transaction entered with Related Party:

The summary of the transactions entered into with the related parties were noted by the Board.

11. Rotation of Directors:

Mr. Bhushanlal Arora, Director of the Company is liable to retire by rotation. The matter was discussed and approved by the board and the same was decided to disclose in the notice of the ensuing Annual General Meeting of the Company.

12. Approval of the changes made to the Secretarial Audit Report:

The Board reviewed and approved the Secretarial Audit Report, which had already been approved in the previous Board Meeting held on 30th June, 2024 as it contained a typographical error that needed correction.

The Meeting of the Board Commenced at 03:00 P.M. and concluded at 04:00 P.M.

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

Thanking you,

For Kaiser Corporation Ltd.



Bhushanlal Arora
Managing Director
DIN: 00416032

