

KACHCHH MINERALS LIMITED

CIN: L15543MH1981PLC024282

Reg. Office: Shop No 16, S 2nd Floor, Sej Plaza, Marve Road, Nr Nutan Vidya Mandir School,
Malad West, Mumbai - 400 064, Maharashtra, India.

Email Id: kachhmineral@yahoo.in

Date: February 05, 2025

To,
The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
21st Floor, Fort, Mumbai - 400 001

Subject: Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: ISIN: INE059E01010 / Scrip Code: 531778 / Company Symbol: KACHCHH

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, February 11, 2025, to consider and approve the following transactions:

1. The Unaudited Standalone Financial Results of the Company for the Quarter ended December 31, 2024, together with Limited Review Report thereon;
2. Any other matter with the permission of chair.

In connection with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company had already been closed from January 01, 2025, for all insiders/designated persons and the same shall open 48 hours after declaration of the Unaudited Standalone Financial Results of the Company for the Quarter ended December 31, 2024, subject to any clarification from Stock Exchange(s) or SEBI in this regard.

We request you to kindly take the above information on record and oblige.

Thanking You.

For Kachchh Minerals Limited

Yashika Vinay Doshi
Company Secretary and Compliance Officer
Membership No.: A74060
Place: Mumbai