

KAISER CORPORATION LIMITED

Registered Office: Unit No. 283-287, 'F' Wing, 2nd Floor,
Solaris-I, Saki Vihar Road, Andheri (E), Mumbai-400 072
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CIN: L22210MH1993PLC074035

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

KCL/28/2024-25
July 15, 2024

Ref: BSE Scrip Code No: 531780

Sub: Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to 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, 18th July, 2024 at 03:00 P.M. at the Registered Office of the Company to consider and approve the following:

1. To approve and consider the changes in Corporate Governance Report
2. To approve and consider the changes in Secretarial Audit Report
3. To approve and consider the changes in Directors Report.

Any other matter with permission of the Board.

Kindly acknowledge the same

Thanking you,

Sincerely

For Kaiser Corporation Ltd.


Bhushanlal Arora
Managing Director
DIN: 00416032

