

Date: November 7, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

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**Subject: Intimation of Board Meeting under Regulation 29 of SEBI
(Listing Obligations and Disclosure Requirements)
Regulations,2015.**

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2024 at the registered office of the Company, inter-alia to transact the following business items with the permission of the Chair, if any:

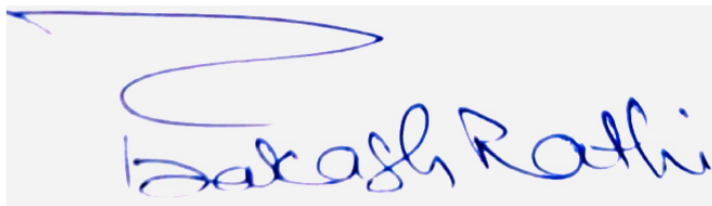
1. To consider and approve the Unaudited Consolidated and Standalone Financial Results of the Company for the quarter and six months ended on September 30, 2024.
- 2.To consider appointment of Mr.Santosh Shivaji Pimparkar having DIN 08466723 as additional director.
- 3.To approve and consider appointment of compliance officer Ms.Nishi Jain
4. To consider any other matter with the permission of the chairman.

This is for your information and record please.

Thanking you,

Yours faithfully

For KAPIL COTEX LIMITED



Prakashchandra rathi

Director

DIN:-01393087