

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: November 11, 2024

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

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 Thursday, November 14, 2024, to consider and approve the following transactions:

1. The Unaudited Standalone Financial Results of the Company for the Quarter and Half Year ended September 30, 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with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the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 October 01, 2024, 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 and Half Year ended September 30, 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

Digitally signed by Yashika Vinay Doshi
DN: cn=k, o=Personal, email=Yashika Vinay Doshi
paradotym=138474463c02426589f152
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2.5.4.20=6533a145c3bc79c3d3e8499a
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72d86_postalCode=400091,
serialNumber=1448efab2c71f9559c46e7
fc56fca78653ba5abab2d6c0a407a7
4330e03b.cn=Yashika Vinay Doshi

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