## KILBURN ENGINEERING LTD.

06<sup>th</sup> December, 2024

| То                                    | То,                               |  |
|---------------------------------------|-----------------------------------|--|
| The Corporate Relationship Department | The Secretary                     |  |
| BSE Limited                           | The Calcutta Stock Exchange Ltd., |  |
| P.J. Tower                            | 7, Lyons Range,                   |  |
| Dalal Street, Fort                    | Kolkata – 700 001                 |  |
| Mumbai - 400 001                      |                                   |  |
| Scrip Code: BSE 522101                | Scrip Code: CSE 21022             |  |

## Sub : Intimation of Analyst / Investor meet

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has organised Plant visit for the following Investor / Analyst followed by management meeting at Company's Plant located at Plot No. 6, MIDC – Saravali, Taluka Bhiwandi, Kalyan - Bhiwandi Road, Thane 421 311 on Wednesday, 11<sup>th</sup> December, 2024 co-ordinated through our investor relations firm "Kaptify Consulting":

| Day & Date                  | Investor / Analyst Name          | Type of<br>Meeting | Mode     |
|-----------------------------|----------------------------------|--------------------|----------|
| Wednesday, 11 <sup>th</sup> | TCG AMC                          | Plant visit        | Physical |
| December, 2024              | Kenneth Nendonca                 | ( Group Meet )     |          |
|                             | Vivek Ganguly                    |                    |          |
|                             | 4P Capital                       |                    |          |
|                             | Rohil Khakhar                    |                    |          |
|                             | Aditya Arora                     |                    |          |
|                             | KSA Shares & Securities Pvt. Ltd |                    |          |

We request you to note that the above schedule may undergo changes due to exigencies on the part of Participants/ Company.

No Unpublished price sensitive will be shared during the proposed meeting.

Yours faithfully,

For Kilburn Engineering Limited

Arvind Bajoria Company Secretary & DGM (Costing )