

KLG CAPITAL SERVICES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai — 400 023.

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December 01, 2025

To
The Manager,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001

BSE Security Code: 530771

Dear Sirs,

Sub.: Intimation of forthcoming Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We refer our Intimation of Board Meeting dated November 07, 2025 for the approving the Un-Audited Financial Results for the Quarter and Half Year ended September 30, 2025 and the Outcome of said Board Meeting dated November 14, 2025 whereby we mentioned the reasons for the delayed in the adoption of the said quarterly results and also mentioned that the revised date of board meeting is intimated latter on.

Accordingly and Pursuant to Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, December 04, 2025, inter alia to consider and approve the Un-Audited Financial Results for the quarter and half year ended September 30, 2025.

Further, kindly note that the Trading Window of the Company was closed from Wednesday, October 01, 2025, and will continue to remain closed till the completion of 48 hours after the declaration of Financial Results for the quarter and half year ended September 30, 2025.

You are requested to kindly take the same on your records.

Thanking you,

Yours truly,

For **KLG Capital Services Limited**

Akhilesh Sharma
Manager