

KINGFA/SE/2025-26**Date: 02/02/2026**

To,

National Stock Exchange of India LimitedExchange Plaza, Plot No. C/1, G- Block, Bandra
Kurla Complex, Bandra (East), Mumbai 400051**BSE Limited**Corporate Relationship Department 1st Floor, New
Trading Ring, Rotunda Building, P.J. Towers, Dalal
Street, Fort, Mumbai 400001**Symbol: KINGFA****Scrip Code: 524019****Subject: Prior intimation of the Board Meeting under Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that, a meeting of the Board of Directors of Kingfa Science & Technology (India) Limited (the "Company") is scheduled to be held on **Saturday, February 7, 2026**, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025 and any other matter with permission of the Chair.

Further, trading window for all the Directors, Key Managerial Personnel, Designated Employees and other connected persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Policy on Insider Trading has already been closed effective from January 1, 2026 and shall remain closed till the completion of 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

You are requested to take the above information on record.

Yours truly,

For Kingfa Science & Technology (India) Limited

Deepak Vyas**Company Secretary & Compliance Officer**