



KILBURN ENGINEERING LTD.

Corporate office : 501, 5th floor, I-Think Techno Campus, Jolly Board Tower No.1, Kanjurmarg (East), Mumbai 400 042, Maharashtra, INDIA.
Tel No. : +91 22 6551 0300 **Website :** www.kilburnengg.com **Email :** marketing@kilburnengg.com

Date : 02nd February, 2026

To
The Corporate Relationship Department
BSE Limited
P.J. Tower
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: BSE 522101

Sub: Intimation of Board Meeting to be held on 10th February, 2026

This is to inform you that meeting of the Board of Directors of the Company will be held on Tuesday, 10th February, 2026, inter alia,

- i. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended 31st December, 2025.
- ii. Any other matter with the permission of Chair.

With reference to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders (' Code of Conduct for Insider Trading'), set by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the " Trading Window " for insiders shall remain closed till the expiry of 48 hours from the time of publication of the aforesaid financial results and will reopen only after publication of results for the third quarter and nine months ended 31st December, 2025.

Yours faithfully,

For Kilburn Engineering Limited

Abhijit Mehta
Company Secretary & Compliance Officer