



# 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](http://www.kilburnengg.com) **Email :** [marketing@kilburnengg.com](mailto:marketing@kilburnengg.com)

Date : 02<sup>nd</sup> 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 10<sup>th</sup> February, 2026**

This is to inform you that meeting of the Board of Directors of the Company will be held on Tuesday, 10<sup>th</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> December, 2025.

Yours faithfully,

For Kilburn Engineering Limited

**Abhijit Mehta**

Company Secretary & Compliance Officer