

KILBURN OFFICE AUTOMATION LIMITED

CIN: L27106WB1980PLC033140

**Registered Office: – Vasundhara Building, 2nd Floor Space No. 5 And 6, 2/7,
Sarat Bose Road, Kolkata, West Bengal-700017
Email Id: kilburncompliance@gmail.com**

January 03, 2026

To,
The BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 523218

Subject: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

This is to inform you that as per Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated persons and their immediate Relatives" for Prohibition of Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company will remain closed for all the Designated Persons of the Company and their immediate Relatives from 1st January, 2026 till 48 hours after the date of board meeting wherein, inter alia quarterly and nine month ended Result, December 31, 2025 along with limited review report would be considered and approved by the Board of the company.

All Directors, Key Managerial Personnel and Designated employees of the Company and their immediate relatives are hereby directed to take note of the notice in terms of the trading restriction placed under above regulations and not to deal in securities of the Company during the aforesaid period of closure of Trading Window. The date of Board meeting of the company for declaration of the quarterly and nine month result for the period ended December 31, 2025 shall be intimated to you separately.

Your Faithfully,
For Kilburn Office Automation Limited

Mitali Mittal
(Company Secretary)
M.no. A25762