



# KUWER INDUSTRIES LIMITED

A-71-72, Sector-58, Noida -201301, Gautam Budh Nagar. (U.P.)

Tel: 91-120-2580088

E-mail: [info@kuwer.com](mailto:info@kuwer.com) Website: [www.kuwer.com](http://www.kuwer.com)

Date: 04<sup>th</sup> February, 2026

To,

**BSE Limited**

Corporate Relationship Department,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400001.

**Subject: Advance Notice for the meeting of Board of Directors**

**Ref.: (Scrip code-530421)**

Dear Sir/Madam,

In reference to the captioned subject and in accordance with regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, We, **Kuwer Industries Limited** (hereinafter referred as Company), would like to update BSE Limited (hereinafter referred as the stock Exchange) that Our company proposed to conduct a meeting of the its Board of Directors which is scheduled to be held on Saturday, 14<sup>th</sup> Day of February, 2026 at 3:00 PM at its registered office situated at D-1004, First Floor, New Friends Colony, New Delhi-110065. The agenda of the meeting is as follows:

1. To consider and approve un-audited financial results for the quarter and nine month ended 31.12.2025 and if thought fit to approve the same.
2. To take any other matter at the discretion of the Chairperson.

This is for your knowledge and record purpose please do the needful for the same.

Thanks & Regards

**For Kuwer Industries Limited**

**Ashish Sharma**  
**(Company Secretary & Compliance Officer)**  
**M. No.: A42140**

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Regd. Off. D-1004, 1st Floor, New Friends Colony, New Delhi-110065

CIN No.. L74899DL1993PLC 056627