



Kusam Electrical Industries Ltd.

C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd., Vidyalankar College Road, Antop Hill,
Wadala East, Mumbai-400037.

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Website : www.kusamelectrical.com

CIN No. : L31909MH1903PLC220457

GST : 27AABCK3644E1ZR



Date: 04.08.2025

To,
The Bombay Stock Exchange (BSE) Ltd.
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai -400001

BSE Scrip Code - 511048

Subject: Intimation of Board Meeting to be held on August 13, 2025.

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 13, 2025 at 03.00 p.m. at its Registered Office C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd. Vidyalankar College Road, Antop Hill, Wadala (E), Mumbai 400037 to consider various items *inter alia*

- To consider and take on record Un-audited Financial Result for the Quarter ended 30th June, 2025.
- To consider and take on record the Limited Review Report given by the Statutory Auditors of the Company on the Un-audited Financial Results for the Quarter ended 30th June, 2025.
- To Approve the Draft Board of Directors Report for the year ended 31st March, 2025.
- To consider and recommend re-appointment of Shri Chandmal Parasmal Goliya (DIN 00167842) Director of the company, who retires by rotation and being eligible, offers himself for re-appointment.
- To review and record the Secretarial Audit Report issued by Nishi Jain, Practicing Company Secretaries, Mumbai for the Financial Year ended on March 31, 2025.
- To consider and recommend appointment of M/S. CHHAJED & DOSHI, Chartered Accountants as statutory auditors of the company.
- To consider and re-appoint Mr. Navin Chandmal Goliya (DIN: 00164681), as Whole Time Director of the Company, for a period of 5 years subject to the approval of the Members in the ensuing General Meeting.
- To consider and approve the appointment of Mrs. Milli Navin Goliya (DIN: 00164764) as an Additional Director on the Board of the company.
- To approve appointment of Dr. S. K. Jain, Practicing Company Secretary as the Scrutinizers for 42nd Annual General Meeting of the Company.
- To fix cut-off date for the purpose of members eligible for Remote E-voting and voting at the time of 42nd Annual General Meeting.
- To consider and finalize the time, date & venue of 42nd Annual General Meeting of the Company.
- To approve notice of Annual General Meeting.
- To fix date of Book closure for the purpose of 42nd Annual General Meeting.
- Any other matter with the permission of the chairman.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended and clarification given by BSE Limited vide circular no. LIST/COMP/01/2019-20 dated 02 April, 2019, the Trading Window for dealing in the Company's securities was closed from 1st July, 2025 till 48 hours after the announcement / declaration of the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2025.

Accordingly, the trading window shall remain closed from Tuesday, July 01, 2025 till Saturday 16, 2025 (both days inclusive).

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Kusam Electrical Industries Ltd.

CS Amruta Lokhande
Company Secretary & Compliance Officer

