

KUBER UDYOG LIMITED

Office Number 156, 1st Floor, Raghuleela Mega Mall, Kandivali West Mumbai - 400067.

Telephone: 75063 24443

Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com

CIN: L51909MH1982PLC371203

Date: November 04, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

BSE: Scrip Code: 539408

Sub: Intimation of Board Meeting.

Dear Sir/Madam(s),

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 10, 2025 inter alia, to consider and approve the Unaudited Standalone Financial Results for the quarter and half year ended September 30, 2025.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the securities of the Company which was closed from October 01, 2025 will re-open 48 hours after the declaration of the financial results of the company for the quarter and half year ended September 30, 2025.

We request you to kindly take the same on your record.

Thanking You,

Yours faithfully,

For Kuber Udyog Limited

Chetan Shinde
Director
DIN: 06996605