

# KABSONS INDUSTRIES LIMITED

REGD. OFF. : "Madhuw Vihar" Second Floor, Plot No.17, H.No. 8-2-293/82/C/17, Road No. 7,  
Jubilee Hills, Hyderabad – 500033, Telangana, INDIA  
Tel: 040-23554970, E-mail: operationslpg@gmail.com  
Website: [www.kabsons.co.in](http://www.kabsons.co.in), Grievance redressal division Email: kilshareholders@gmail.com  
CIN No: L23209TG1993PLC014458



Date: 05<sup>th</sup> February, 2026

To  
Department of Corporate Services,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, M Samachar Marg, Fort,  
Mumbai, Maharashtra – 400001.

Dear Sirs / Madam,

**Sub: Notice pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015.**  
**Ref: BSE Scrip Code: KABSON/524675**

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company will be held on Tuesday, the 10<sup>th</sup> day of February, 2026 at the registered office of the Company situated at # Madhuw Vihar, Second Floor, Plot No.17, H. No. 8-2-293/82/C/17, Jubilee Hills, Road No.7, Hyderabad, Telangana – 500033, inter alia,

1. To consider and take on record the Un- Audited Financial Results of the company for the 03<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2025.
2. Any other business items with the permission of the Chair.

This is for your information and record.

Thanking you.

Yours Faithfully  
**For Kabsons Industries Limited**

**Madhu Thokala**  
Company Secretary cum Compliance Officer  
M.No. A54822