

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, Grievance redressal division Email: kilshareholders@gmail.com

CIN No: L23209TG1993PLC014458



Date: 6th August, 2025

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

Dear Sirs / Madam,

Sub: Notice under 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 Wednesday, the 13th day of August, 2025 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 unaudited Financial Results of the company for the 1st quarter ended 30th June, 2025.
2. Any other business items with the permission of the Chair.

This is for your information and record.

Thanking you, we remain.

Yours Faithfully
For Kabsons Industries Limited

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