



KG PETROCHEM LIMITED

Corporate Office: 6th Floor, No.602, Monarch Building, Amrapali Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021, Rajasthan
Email Id: manish@bhavik.biz **Website:** www.kgpetrochem.com
Contact No.: 9983340261 **CIN:** L24117RJ1980PLC001999

To
The Manager,
Department Of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400001MH

August 06, 2025

BSE Scrip Code: 531609

Subject: Intimation of the Board Meeting of the Company scheduled to be held on Wednesday, August 13, 2025.

Reference: Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015.

Respected Sir/ Ma'am,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015 it is hereby informed that the meeting of Board of Directors of KG Petrochem Limited is scheduled to be held on **Wednesday, August 13, 2025 at 02:00 P.M. (IST)** to transact the following business:

1. To Consider and approve the Unaudited Financial Results (Standalone) for the quarter ended on June 30, 2025 along with Limited Review Report thereon.
2. To appoint M/s. ARMS and Associates LLP as Secretarial Auditor of the Company for the term of five consecutive years commencing from FY 2025-26 till FY 2029-30 subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.
3. The appointment of M/s. Arpit Vijay & Co. as Internal Auditor of the Company.

Further, in continuation to our intimation for Closure of Trading Window for trading in the shares of the Company dated June 30, 2025, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for trading/dealing in the shares of the Company will be closed from July 01, 2025 till the expiry of 48 hours after the declaration of financial results for the quarter ended June 30, 2025 for the Directors, Key Managerial Personnel, Employees, Promoters, Designated Persons and their immediate relatives and other Connected Persons as covered under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above submission on records and oblige.

Thanking You,

Yours faithfully,

for KG Petrochem Limited

Navita Khunteta
M. No: A35214
Company Secretary and Compliance Officer