



# K.V. TOYS INDIA LIMITED

CIN: L32409MH2023PLC400074

ADD: OFFICE NO 1508 SOLUS CORP, HIRANANDANI ESTATE, THANE-W 400607

GST: 27AAKCK1271C1ZR

Email: kvtoysindia@gmail.com

MOBILE: +919833616274

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Date:07.01.2026

To,

The Manager – Listing Department BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai – 400 001.

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 10<sup>th</sup> January, 2026 at 5:00 PM IST, interalia, To consider and approve the proposal for investment in a new entity, by way of subscription/acquisition of equity shares or other securities, subject to applicable provisions of the Companies Act, 2013 and other approvals, if any

You are requested to take the above information on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For KV Toys India Limited

KARAN NARANG

Managing Director

DIN: 07098277

Date: 07.01.2026