



# KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001

CIN-L65921 UP1985 PLC007547

e-mail : keycorppltd@gmail.com



8604627809

Ref:KCL/SHARE/VKP/160/238

Date: 08.01.2026

To,  
The Deputy General Manager  
Corporate Relationship Department  
The Stock Exchange Mumbai  
1<sup>st</sup> Floor, Trading Wing  
Rotenda Building  
P.J. Tower  
**MUMBAI – 400001**

Dear Sir,

**Reg: Board Meeting on 16.01.2026**

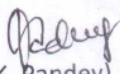
**Script Code: 507948**

We are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, the 16<sup>th</sup> January, 2026 at 11:00AM at the Registered office of the Company at 16/16-A Civil Lines, Kanpur – 208001 to consider the un-audited financial results of the Company for the 3rd Quarter ended on 31.12.2025.

This is for your kind information.

Thanking you,

Yours faithfully,  
For Key Corp Limited

  
(V.K. Pandey)  
Jt. Secretary

