

09 February 2026

BSE Limited  
Corporate Relationship Department  
First Floor, New Trading Ring  
Rotunda Building  
P.J. Towers, Dalai Street  
Mumbai — 400 001.

Dear Sirs,

Sub: Intimation of Board Meeting for recording of unaudited financial results for the quarter/Nine months ended 31<sup>st</sup> December 2025 and for declaration of Interim Dividend, if any under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security ID — KSE; Security Code — 519421; ISIN: INE953E01014

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14<sup>th</sup> February 2026 inter alia to:

1. Consider and take on record the unaudited financial results for the quarter/nine months ended 31<sup>st</sup> December 2025.
2. Consider declaration of an Interim Dividend to the equity shareholders for the Financial Year 2025-2026.

The Interim Dividend, if declared, shall be paid to the equity shareholders of the company whose name appears on the register of Members of the company or in the records of the depositories as beneficial owners of the shares as on Tuesday, February 21, 2026, which is the Record date fixed for the purpose.

In terms of the Company's "Code of Conduct for Prevention of Insider Trading", the trading window for dealing in the Company's shares stand closed from 1<sup>st</sup> January 2026 and shall re-open 48 hours after the announcement of the said financial results is made public. The same has been informed to the Directors and Designated employees of the Company.

Thanking You,

Yours faithfully,  
For KSE Limited

Srividya Damodaran  
Company Secretary