

Date: 09th February, 2026

To,

The Manager- Listing Department,
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Intimation regarding Postponement and Rescheduling of Board Meeting pursuant to Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 544221 (KIZI APPARELS LIMITED)

With reference to the above-captioned subject and pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company, which was earlier scheduled to be held on Monday, 09th February, 2026 has been postponed and rescheduled to Thursday, 12th February, 2026 at 03:00 P.M. at the registered office of the Company situated at H- 629 Phase - II RIICO IND Area Sitapura, Jaipur, Rajasthan-302022, to discuss and consider, inter-alia:

1. To consider and evaluate proposal for raising of funds by the Company through one or more permissible mechanisms as may be deemed appropriate by the Board, by way of issuance of equity shares and / or other securities including share warrants and / or any other equity based instruments / securities through preferential issue on a private



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Address
H-629, Sitapura, Industrial Area,
Phase-II, Jaipur-302022

placement basis or through any other permissible mode or any combination thereof, subject to receipt of relevant approvals as may be required.

2. Any other agenda / business matter to be discussed with the permission of Chairman of the Board Meeting.

Further, pursuant to Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, we hereby inform you that the trading window for dealing in Equity Shares of the Company by the Insiders shall remain closed from **Saturday, 31st January, 2026** till 48 hours after the conclusion of the meeting.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,

FOR, KIZI APPARELS LIMITED

ABHISHEK NATHANI
MANAGING DIRECTOR
DIN: 10086861



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