



केंद्रीय निवेश अधिकारी

(भारत सरकार द्वारा दृष्टिकोण)

नेशनल स्टॉक एक्सचेंज :
विनेश विहार, कैलेंडर मॉल
बैंगलूरु - ५६० ०२५.
मोबाइल : ०९०-२५५३१४६१-५६४१
फोन : ०९०-२५५३१५३-५९४१
वेबसाइट : www.kiocltd.in

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :
11 ब्लॉक, कोरमंगला,
बैंगलूरु - ५६० ०३४.
कार्यालय : ०८०-२५५३१४६१ - ६६
फैक्स : ०८०-२५५३२१५३-५९४१
वेबसाइट : www.kiocltd.in

KIOCL LIMITED

(A Government of India Enterprise)

Registered Office :
II Block, Koramangala,
Bengaluru - 560 034.

Telephone : 080-25531461 - 66
Fax : 080-25532153-5941
Website : www.kiocltd.in
CIN : L13100KA1976GOI002974

No. S/BC/1(18-5)/2026/029

February 09, 2026

National Stock Exchange of India Limited

Scrip Code: KIOCL

Through: NEAPS

BSE Limited

Scrip Code: 540680, Scrip Name: KIOCL

Through: BSE Listing Centre

Metropolitan Stock Exchange of India Limited

Scrip Code: KIOCL

Through: mylisting

Dear Sir / Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that a Meeting of the Board of Directors of KIOCL Ltd. is scheduled to be held on Thursday, February 12, 2026 inter-alia to consider and approve the Un-audited Financial Results for the quarter ended December 31, 2025.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015 and as intimated vide our letter dated December 29, 2025, the Trading Window of the Company had been closed from December 31, 2025 and will open 48 hours after the declaration of Un-audited Financial Results for the quarter ended December 31, 2025.

This is for information and record.

Thanking You,

Yours faithfully,
For KIOCL Limited,

(Clifton Siddharth)
Company Secretary
E-mail: - cs@kiocltd.in