

Date: 13.05.2025

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

Scrip Code: 544221

Sub: Notice of Board Meeting/Closure of Trading Window.

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015, Please Note that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday 28th May, 2025** at the Registered office of the Company inter alia to consider and approve Audited Standlone Financial Results of the Company for the Half year and year ended 31st March, 2025.

Further we would like to Inform that Pursuant to applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended), company has intimated its "Designated Persons including Directors" regarding the closure of trading window from **1st April, 2025** to till 48 hours after the declaration of Audited Standlone Financial Results of the company for the Half year and year ended 31st March, 2025.

You are requested to kindly take the same on record.

Thanking you,

FOR, KIZI APPARELS LIMITED

**MONICA MAHAVEER JAIN
Company Secretary & Compliance Officer**

