



KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001
CIN-L65921 UP1985 PLC007547
e-mail : keycorpltd@gmail.com

8604627809

Ref:KCL/2025-26/MISC/VKP1/150/ 116

Date: 14.05.2025

The Listing Compliance Monitoring Team
BSE Limited
Mumbai

Dear Sir,

Script Code: 507948

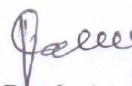
This has a reference to your e-mail dated 14.05.2025 regarding Additional Detail Required for Corporate Announcement filed under regulation 30 of SEBI (LODR). In this connection we are submitting a fresh/revised corporate announcement as under:-

1. Date of Board Meeting : 13.05.2025
2. Start date and time of Board Meeting : 13.05.2025 at 11:00AM
3. End date and time of Board Meeting : 13.05.2025 at 12:45 PM

We hope that you will find above in order

Thanking you,

For Key Corp Limited


(V.K. Pandey)
Joint Secretary

