

KLG CAPITAL SERVICES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai — 400 023.

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November 14, 2025

To,
The Manager,
Listing Department,
BSE Ltd.
P J Towers, Dalal Street,
Mumbai -400001, India

BSE Security Code: 530771

Sub: Outcome of Board Meeting held on Friday, November 14, 2025

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, the Company is required to submit to Stock Exchange its Un-Audited Financial Results for the Quarter and half year ended September 30, 2025 within 45 days from the end of Quarter i.e. November 14, 2025. Further, as per provision of SEBI Circular dated November 19, 2018, the reason for non-submission of financial results within prescribed timelines under Regulation 33 of SEBI (LODR) Regulations, 2015, are to be disclosed to the Stock Exchange.

Accordingly, the Company at its meeting held today i.e November 14, 2025, noted and approved the Company's delay in filing the Un-Audited Financial Results for the Quarter and half year ended September 30, 2025. The reason for the delay is Company needs to resolve significant accounting issues in financial statement before finalizing those results and seek the Limited Review Report from the Statutory Auditor of the Company.

Further, please note that as intimated vide our earlier Notice dated November 07, 2025, the Trading Window of the Company was closed from Wednesday, October 01, 2025, and will continue to remain closed till the completion of 48 hours after the declaration of Financial Results for the quarter and half year ended September 30, 2025.

The revised date of Board Meeting is intimated later soon to you.

Kindly take the same on record.

Meeting commenced at 16:00 Hours and concluded at 16:30 Hours.

Thanking you,

Yours truly,

For **KLG Capital Services Limited**

Akhilesh Sharma
Manager