

KILBURN ENGINEERING LTD.

Corporate office: 501, 5th floor, I-Think Techno Campus, Jolly Board Tower No.1, Kanjurmarg (East), Mumbai 400 042, Maharashtra, INDIA.

Tel No.: +91 22 6551 0300 Website: www.kilburnengg.com Email: marketing@kilburnengg.com

18th December, 2025

Scrip Code: BSE 522101

To
The Corporate Relationship Department
BSE Limited
P.J. Tower
Dalal Street, Fort
Mumbai - 400 001

Sub: Intimation of Analyst / Investor meet

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has organised management meeting for the Investor / Analyst at Company's Corporate Office located at 501, Fifth Floor, Jolly Board Tower 1, I-Think Techno Campus, Kanjurmarg (East), Mumbai – 400042 through our Investor Relations firm 'Kaptify' as mentioned below:

Day & Date	Analyst / Investor	Format	Mode
Tuesday, 23rd December, 2025	Family Office Fund	One to One	Physical

No Unpublished price sensitive will be shared during the proposed meeting.

The above schedule may undergo changes due to exigencies on the part of the participants / Company.

Yours faithfully,

For Kilburn Engineering Limited

Abhijit Mehta

Company Secretary & Compliance Officer