

KACHCHH MINERALS LIMITED

CIN: L15543MH1981PLC024282

Reg. Office: Shop No 16, S 2nd Floor, Sej Plaza, Marve Road, Nr Nutan Vidya Mandir School,
Malad West Mumbai-400 064, Maharashtra, India.

Email Id: kachhmineral@yahoo.in

May 22, 2025

To,
The Manager,
Listing Department of Corporate Services
Bombay Stock Exchange Limited
Phirozee Jeejeeboy Towers
Dalal Street, Mumbai-400001.

Sub: Notice of Board Meeting pursuant to Regulation 29(1) of SEBI (LODR) Regulations, 2015

Reference: Scrip Code: 531778/ Security ID: KACHCHH/ ISIN: INE059E01010

Dear Sir,

This is to inform you that pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, May 29, 2025 to consider and approve the following transactions:

- a) Audited financial Results of the Company for the quarter and year ended March 31, 2025 together with Auditor's Report thereon;
- b) Any other business with the permission of chair.

In connection with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company had already been closed from April 01, 2025 for all insiders/designated persons and the same shall open 48 hours after declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2025, subject to any clarification from Stock Exchange(s) or SEBI in this regard.

For and on behalf of
Kachchh Minerals Limited

Dipen Vijaykumar Shah
Company Secretary and Compliance Officer
Membership No.: A43449
Place: Mumbai