

KAISER CORPORATION LIMITED

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To
BSE Limited,
Executive Director
Listing Department,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai- 400001

KCL/44/2025-26
July 25, 2025

Ref: BSE Scrip Code- 531780

Subject: Clarification regarding Intimation of the Board Meeting

Dear Sir / Madam,

Pursuant to our intimation Ref. No. KCL/43/2025-26 dated 24th July 2025 regarding the Board meeting we would further like to clarify that the board meeting is scheduled on Wednesday, 30th July 2025 at 3.00 p.m.

We request to kindly take the above information on your records.

Thanking you,

For Kaiser Corporation Ltd.



Bhushanlal Arora
Managing Director
DIN: 00416032

