

KAISER CORPORATION LIMITED

Registered Office: Unit No. 283-287, 'F' Wing, 2nd Floor,
Solaris-I, Saki Vihar Road, Andheri (E), Mumbai-400 072
T: +91 22 2269 0034, +91 8169376816
E: kaisercorpltd@gmail.com
E: compliancekaiser@gmail.com
W: www.kaiserp.com
CIN: L22210MH1993PLC074035

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

KCL/81/2025-26
January 27, 2026

Ref: BSE Scrip Code- 531780

**Subject: Unaudited Standalone and Consolidated Financial Results along with
Independent Auditor's Review Report for the quarter and nine months ended
31st December 2025**

Dear Sir/Madam

Please find attached herewith the followings:

1. Independent Auditors Review Reports on the quarterly and year to date Unaudited Standalone Financial Results for the quarter and nine months ended 31st December 2025, duly signed by Auditors;
2. Unaudited Standalone Financial Results for the quarter and nine months ended 31st December 2025 in your prescribed proforma duly signed by the Managing Director;
3. Independent Auditors Review Reports on the quarterly and year to date Unaudited Consolidated Financial Results for the quarter and nine months ended 31st December 2025, duly signed by Auditors;
4. Unaudited Consolidated Financial Results for the quarter and nine months ended 31st December, 2025 in your prescribed proforma duly signed by the Managing Director;
5. Outcome/Proceedings of the Board Meeting dated 27th January, 2026.

Kindly acknowledge the same.

Thanking you,

For Kaiser Corporation Ltd.



Bhushanlal Arora
Managing Director
DIN: 00416032

Encl: As above

Limited Review Report on quarterly and year to date unaudited Standalone Financial Results pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

The Board of Directors,
Kaiser Corporation Limited,
Unit No. 283-287, "F" Wing, Second Floor,
Solaris-I, Saki Vihar Road,
Andheri (East), Mumbai 400072

1. We have reviewed the accompanying statement of Unaudited Standalone Ind AS financial results of **Kaiser Corporation Limited** ("the Company") for the quarter ended December, 2025 and year to date results for the period April 01, 2025 to December 31, 2025 attached herewith (the Statement) being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended from time to time (the Listing Regulations).
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors in its meeting held at January 27th, 2026 has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013, as amended read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data



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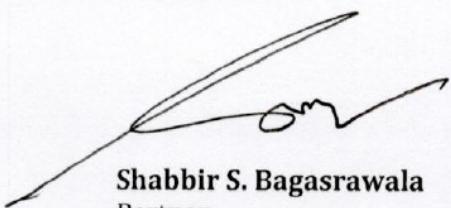
and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under Section 133 of the Companies Act 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Shabbir & Rita Associates LLP

Chartered Accountants

FRN: 109420W



Shabbir S. Bagasrawala

Partner

M.No. 039865

UDIN: 260398651AMCI5914

Place: Mumbai

Date: 27/01/2026





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FAQs

UDIN Details

UDIN	26039865IAMCIX5914
MRN/Name	039865 / BAGASRAWALA SHABBIR SIRAJUDDIN
Firm Registration No.	109420W/W100038 - SHABBIR & RITA ASSOCIATES LLP
Document Type	Audit and Assurance Functions
Type of Audit	Limited Review Reports
Date of Signing of Document	27-01-2026
Created Date/Time	27-01-2026 15:09:37
Status	Active

Auditor's Opinion on Financial Statements

Is Auditor's Opinion applicable to this audit report?	Yes
Auditor's Opinion	Unmodified Opinion
Key Audit Matter (KAM)	No
Emphasis of Matter (EOM)	No
Other Matter	No
Material Uncertainty related to Going Concern	No

Entity Type	Listed Entity
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Details of Preceding year's of Audit

Is capturing details of the preceding auditor applicable to this audit/form?	No
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Particulars : Figures/Values

Particulars	Figures	Denomination	Converted Value
1 . Financial Year	01-10-2025 - 31-12-2025		
2 . PAN of the Assessee/ Auditee	AAACK2924L		

3 . Cash and Cash Equivalent	4.05	Lakhs	4,05,000
4 . Any Comment/ Recommendation / Adverse Comment	NA		
5 . Revenue from Operations	20.93	Lakhs	20,93,000
Document Description	LIMITED REVIEW REPORT OF KAISER CORPORATION LIMITED STANDALONE Q3		
Remarks	LIMITED REVIEW REPORT OF KAISER CORPORATION LIMITED STANDALONE Q3		



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 W: www.kaiserp.com
 CIN: L22210MH1993PLC074035

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER 2025						
Sr. No.	Particulars	Quarter Ended		Nine Months Ended		Year end (INR in Lakhs)
		31/12/2025	30/09/2025	31/12/2024	31/12/2025	
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income					
	Revenue from operations	20.93	18.45	16.32	58.29	47.84
	Other income	0.77	0.77	1.00	2.31	2.86
	Total income	21.70	19.22	17.32	60.60	50.70
2	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchase of stock in trade	4.05	2.09	2.84	10.34	8.16
	(c) Changes in inventories of work-in-progress	-	-	-	-	-
	(d) Employee benefits expense	10.13	10.14	8.66	30.40	25.99
	(e) Finance costs	-	-	-	-	-
	(f) Depreciation and amortisation expenses	0.03	0.03	0.07	0.08	0.22
	(g) Other expenditures	4.01	3.88	3.94	11.69	11.01
	Total expenses	18.22	16.14	15.51	52.51	45.37
3	Profit before exceptional items and tax (1-2)	3.48	3.08	1.81	8.09	5.33
4	Exceptional items	-	-	-	-	-
5	Profit/(Loss) before tax (3-4)	3.48	3.08	1.81	8.09	5.33
6	Tax expense					
	Current tax	0.82	0.71	0.28	1.83	0.73
	MAT credit entitlement	-	-	-	-	-
	Deferred tax	(0.11)	0.29	(0.03)	0.08	0.07
	Prior period tax adjustments	-	-	(0.07)	-	(0.07)
7	Profit/(Loss) after tax (5-6)	2.77	2.08	1.62	6.18	4.60
8	Other comprehensive income/(Loss), net of tax					
	Items that will not be reclassified to profit or loss	-	-	-	-	-
	Gain / loss on actuarial valuation of post employment benefits	-	-	-	-	(1.24)
	Less: Income tax expense	-	-	-	-	-
	Other comprehensive income/(Loss)	-	-	-	-	(1.24)
9	Total Comprehensive Income/(Loss) for the period (7+8)	2.77	2.08	1.62	6.18	4.60
10	Paid-up equity share capital (Face Value of Rs.1 per share)	526.21	526.21	526.21	526.21	526.21
11	Other equity (excluding revaluation reserve as per balance sheet of previous accounting year)	-	-	-	-	(41.98)
12	Earnings per equity Share (Not Annualised)					
	Basic (in Rs.)	0.005	0.004	0.003	0.012	0.009
	Diluted (in Rs.)	0.005	0.004	0.003	0.012	0.012

Notes

- The above unaudited standalone financial results were reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at its Meeting held on 27th January 2026 and the Statutory Auditors of the Company have carried out limited review of the financial results for the quarter ended on December 31, 2025.
- The above unaudited standalone financial results have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendment Rules, 2016.
- The Company is engaged in "Printing of labels and cartoons, Magazines and Articles of Stationery & Services". Hence the company as two operating segment for the purpose of India Accounting Standard (Ind AS) - 108 on "Segment Reporting"
- The format of unaudited financial quarterly result is prescribed in SEBI Circular CIR/CFD/CMD15/2015 dated 30th November, 2015 as amended from time to time
- The figure reported in the standalone financial results for the quarter ended 31st December, 2025 is the balancing figures between unaudited figures in respect of standalone figure upto 30th September 2025 which were subject to limited review by the auditor and unaudited financial result for nine month ended 31st December 2025.
- The Indian Parliament has approved the Code on Social Security, 2020, which would impact the contributions by the Company towards Provident Fund and Gratuity. The effective date from which the changes are applicable is yet to be notified and the final rules are yet to be framed. The Company will carry out an evaluation of the impact and record the same in the financial results in the period in which the code becomes effective and related rules are published.
- The previous period figures have been rearranged / regrouped / reclassified, to make these comparable with figures of the current quarter.
- The financial result of the Company will be available on our website www.kaiserp.com.

Place: Mumbai
 Dated: 27th January 2026



On behalf of the Board of Directors
 For Kaiser Corporation Limited

Bhushanil Arora
 Managing Director
 DIN : 00416032

Shabbir & Rita Associates LLP

CHARTERED ACCOUNTANTS

Limited Review Report on quarterly and year to date unaudited Consolidated Financial Results pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

To

The Board of Directors,
Kaiser Corporation Limited,
Unit No. 283-287, "F" Wing, Second Floor,
Solaris-I, Saki Vihar Road,
Andheri (East), Mumbai 400072

1. We have reviewed the accompanying statement of Unaudited Consolidated Ind AS Financial Results of **KAISER CORPORATION LIMITED** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and share of the net profit /(loss) after tax and total comprehensive income for the quarter ended December 31, 2025 and the year to date results for the period April 01, 2025 to December 31, 2025 ("the statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors in its meeting held at January 27, 2026 has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013, as amended read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in



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CHARTERED ACCOUNTANTS

an audit. We have not performed an audit and accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended to the extent applicable.

4. The Statement includes the results of the following entity:

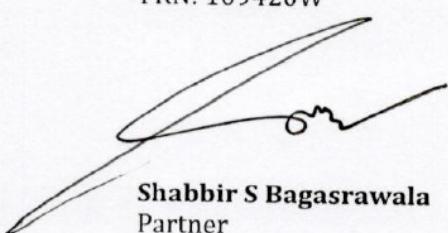
	Subsidiary
1.	Xicon International Limited

5. Based on our review conducted and procedures performed nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under Section 133 of the Companies Act 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Shabbir & Rita Associates LLP

Chartered Accountants

FRN: 109420W



Shabbir S Bagasrawala

Partner

M. No. 039865

UDIN: 26039865FCNFKA5208

Place: Mumbai

Date: 27/01/2026





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FAQs

UDIN Details

UDIN	26039865FCNFKG5208
MRN/Name	039865 / BAGASRAWALA SHABBIR SIRAJUDDIN
Firm Registration No.	109420W/W100038 - SHABBIR & RITA ASSOCIATES LLP
Document Type	Audit and Assurance Functions
Type of Audit	Limited Review Reports
Date of Signing of Document	27-01-2026
Created Date/Time	27-01-2026 15:10:26
Status	Active

Auditor's Opinion on Financial Statements

Is Auditor's Opinion applicable to this audit report?	Yes
Auditor's Opinion	Unmodified Opinion
Key Audit Matter (KAM)	No
Emphasis of Matter (EOM)	No
Other Matter	No
Material Uncertainty related to Going Concern	No
Entity Type	Listed Entity

Details of Preceding year's of Audit

Is capturing details of the preceding auditor applicable to this audit/form?	No
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Particulars : Figures/Values

Particulars	Figures	Denomination	Converted Value
1 . Financial Year	01-10-2025 - 31-12-2025		
2 . PAN of the Assessee/ Auditee	AAACK2924L		

3 . Cash and Cash Equivalent	5.4	Lakhs	5,40,000
4 . Any Comment/ Recommendation / Adverse Comment	NA		
5 . Revenue from Operations	231.76	Lakhs	2,31,76,000
Document Description	LIMITED REVIEW REPORT OF KAISER CORPORATION LIMITED CONSOLIDATED Q3		
Remarks	LIMITED REVIEW REPORT OF KAISER CORPORATION LIMITED CONSOLIDATED Q3		



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Statement of Unaudited Consolidated Financial Results for the Quarter and Nine Months Ended 31st December 2025

(INR in Lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31/12/2025	30/09/2025	31/12/2024	31/12/2025	31/12/2024	31/03/2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	INCOME						
	Revenue from operations	231.76	300.34	170.33	841.07	1,459.68	1,979.98
	Other income	(45.00)	(26.43)	13.85	87.30	27.59	193.81
	Total Income	186.76	273.91	184.17	928.37	1,487.27	2,173.80
2	EXPENSES						
	Cost of materials consumed	22.02	1.35	12.38	59.61	324.20	408.74
	Purchase of stock in trade	4.98	4.49	2.92	21.05	12.47	21.09
	Changes in inventory of work in progress	(74.07)	216.39	(27.38)	314.87	14.06	120.33
	Employee benefits expense	42.25	52.82	68.93	150.36	206.30	279.24
	Finance cost	66.38	44.29	46.36	164.36	134.13	189.93
	Depreciation and amortisation expenses	2.87	2.79	3.86	8.43	11.52	15.77
	Other expenses	105.68	225.80	333.01	510.36	1,015.74	1,378.00
	Total Expenses	170.11	547.93	440.08	1,229.04	1,718.42	2,413.10
3	Profit/(Loss) before tax (1-2)	16.65	(274.02)	(255.91)	(300.67)	(231.15)	(239.31)
4	Tax expense:						
	Less:- Current Tax	0.82	(0.71)	(10.25)	1.83	0.73	1.06
	Less:- Earlier Year Tax	-	-	(0.07)	-	(0.07)	(9.91)
	Add/(Less)- Deferred Tax Asset / (Liability)	(12.90)	15.19	13.93	(21.56)	12.14	(33.35)
	Add/Less: MAT Credit	-	-	-	-	-	(0.33)
	Short/excess provision for income tax	-	-	-	-	-	-
	Tax expense	(12.08)	14.48	3.61	(19.73)	12.81	(42.53)
5	Profit (Loss) for the year after tax (3-4)	28.73	(259.54)	(259.52)	(280.94)	(243.96)	(196.77)
6	Other comprehensive income						
	Items that will not be reclassified to profit or loss						
	Remeasurement gain/(loss) on defined benefits plan	(1.01)	1.12	(0.79)	(1.19)	(5.26)	(6.76)
	Less: Income tax expense	-	-	-	-	-	-
	Fair value changes on equity instruments through other comprehensive income	(4.49)	(0.15)	(0.39)	(5.68)	(2.32)	(2.35)
	Less: Income tax expense	-	-	-	-	-	-
	Other comprehensive income/(Loss)	(5.50)	0.97	(1.18)	(6.87)	(7.58)	(9.11)
7	Total comprehensive (loss) / income for the year (5+6)	23.23	(258.57)	(260.70)	(287.81)	(251.54)	(205.89)
8	Total Comprehensive Income/ (Loss) attributable to:						
	Owners of the parent	13.73	(142.26)	(143.59)	(157.27)	(137.78)	(112.18)
	Non-Controlling Interest	9.5	(116.31)	(117.11)	(130.54)	(113.76)	(93.71)
	Of the Total Comprehensive Income/(Loss) included above, Profit/(Loss) for the year attributable to:						
	Owners of the parent	16.77	(142.80)	(142.94)	(153.47)	(133.59)	(107.14)
	Non-Controlling Interest	11.96	(116.74)	(116.58)	(127.47)	(110.37)	(89.63)
	Of the Total Comprehensive Income/ (Loss) including above, Other Comprehensive Income/ (Loss) attributable to:						
	Owners of the parent	(3.04)	0.53	(0.65)	(3.80)	(4.19)	(5.04)
	Non-Controlling Interest	(2.46)	0.43	(0.53)	(3.07)	(3.39)	(4.08)
9	Paid-up equity share capital (Face Value of Rs. 1 per share)	526.21	526.21	526.21	526.21	526.21	526.21
10	Earnings per equity share (face value of Rs. 1 each):						
	Basic (in Rs.)	0.032	(0.271)	(0.272)	(0.292)	(0.254)	(0.204)
	Diluted (in Rs.)	0.032	(0.271)	(0.272)	(0.292)	(0.254)	(0.204)



KAI SER

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CIN: L22210MH1993PLC074035

Notes :

- 1 The above consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 27th January, 2026
- 2 The above consolidated financial results have been prepared in accordance with the Indian Accounting Standard (Ind AS) as specified under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) rule 2015 (as amended from time to time) and the provisions of the Companies Act, 2013.
- 3 The Company is engaged in "Printing of labels and cartoons, Magazines and Articles of Stationery & Services". Hence the company as two operating segment for the purpose of India Accounting Standard (Ind AS) - 108 on "Segment Reporting"
- 4 The Indian Parliament has approved the Code on Social Security, 2020 which subsumes the Provident Fund and the Gratuity Act and the Rules thereunder. The Ministry of Labour and Employment has also released draft rules thereunder on 13 November 2020, and has invited suggestions from the stakeholders which are under active consideration by the Ministry. The Company will evaluate the rules, assess the impact, if any, and account the same once the rules are notified and become effective.
- 5 The previous quarter/year figures have been rearranged / regrouped /reclassified wherever considered necessary to make these comparable with those of the current year/period.
- 6 The financial result of the Company will be available on our website www.kaiserp.com.

Place : Mumbai
Dated : 27.01.2026

On behalf of the Board of Directors
For Kaiser Corporation Limited



Bhushanlal Arora
Bhushanlal Arora
Managing Director
DIN : 00416032

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Statement of Unaudited Consolidated Segment Wise Revenue, Result and Capital Employed for the Quarter and Nine Month Ended December 31, 2025

Particulars	(INR in Lakhs)					
	Quarter Ended			Nine Month Ended		Year Ended
	31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Segment Revenue						
a) Printing	6.93	4.45	5.32	19.29	15.84	24.48
b) Consultancy	14.00	14.00	11.00	39.00	32.00	45.00
c) Infrastructure projects	210.83	283.47	155.57	785.97	1,415.65	1,915.89
Gross revenue	231.76	301.92	171.89	844.26	1,463.50	1,985.37
Less: Inter segment revenue	-	(1.58)	(1.56)	(3.19)	(3.81)	(5.39)
Net revenue	231.76	300.34	170.33	841.07	1,459.68	1,979.98
2. Segment results: profit before tax, interest and share of profit from associates						
a) Printing	0.90	0.56	0.38	1.91	1.12	1.49
b) Consultancy	1.81	1.75	0.78	3.87	2.27	2.73
b) Infrastructure projects	80.32	(232.05)	(210.71)	(142.09)	(100.41)	(53.59)
Less: Finance costs	83.03	(229.75)	(209.54)	(136.31)	(97.02)	(49.37)
Add: Profit on sale of investments in subsidiary companies	(66.38)	(44.29)	(46.36)	(164.36)	(134.13)	(189.93)
Profit / (loss) before tax	16.65	(274.03)	(255.91)	(300.67)	(231.15)	(239.31)
3. Segment Assets						
a) Printing	30.92	25.25	31.74	30.92	31.74	25.12
b) Infrastructure projects	3,405.58	3,395.12	3,613.71	3,405.58	3,613.71	3,450.48
Add : Unallocated common assets	3,436.50	3,420.37	3,645.45	3,436.50	3,645.45	3,475.60
Total segment Assets	320.94	306.73	199.14	320.94	199.14	290.02
	3,757.44	3,727.10	3,844.59	3,757.44	3,844.59	3,765.62
4. Segment Liabilities						
a) Printing	9.10	6.22	7.14	9.10	7.14	5.43
b) Infrastructure projects	3,142.47	3,139.05	2,991.58	3,142.47	2,991.58	2,868.35
Add : Unallocated common liabilities	3,151.57	3,145.27	2,998.72	3,151.57	2,998.72	2,873.78
Total segment Liabilities	2.89	2.07	0.73	2.89	0.73	1.06
	3,154.46	3,147.34	2,999.45	3,154.46	2,999.45	2,874.84
Total capital employed	602.98	579.75	845.14	602.98	845.14	890.78



KAISER CORPORATION LIMITED

Registered Office: Unit No. 283-287, 'F' Wing, 2nd Floor,
Solaris-I, Saki Vihar Road, Andheri (E), Mumbai-400 072
T: +91 22 2269 0034, +91 8169376816
E: kaisercorp@tld@gmail.com
E: compliancekaiser@gmail.com
W: www.kaiserp.com
CIN: L22210MH1993PLC074035

To
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai- 400001

KCL/82/2025-26
January 27, 2026

Ref: BSE Scrip Code- 531780

Subject: Outcome of the Board meeting dated 27th January, 2026

Dear Sir / Madam

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015; Regulation 30, we are providing herewith the outcome of the Board meeting held on 27th January, 2026 as under:

Proceedings of the meeting commenced at: 3.00 p.m.

The meeting was concluded at: 4.30 p.m.

Chairman: Mr. Bhushanlal Arora took the chair.

Leave of absence: The Board noted about the Directors who were present

Minutes of the Previous Board meeting:

Minutes of the previous Meeting of the Board held on 14th November, 2025 was approved and signed by the Chairman.

Unaudited Financial Results:

The Board discussed about the standalone / consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2025 along with the Limited Review Report issued by the Statutory Auditor duly approved by the Audit Committee as placed on the table, which was duly approved by the Board and the same was noted and the resolution was passed authorizing the Managing Director of the company to sign the results and furnish the same with the Stock Exchange and to publish it in the newspaper as per the SEBI Listing Regulations, 2015.

There was no other agenda other than general compliance; the meeting was terminated with vote of thanks.



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Pursuant to the SEBI (Prevention of Insider Trading) Regulations, the Trading Window for dealing in the securities of the Company is closed from 1st January, 2026 to 29th January, 2026 (both days inclusive).

The same has been circulated to the Directors, Key Managerial Personnel, Employees of the Company.

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

Thanking you,

For Kaiser Corporation Ltd.


Bhushanlal Arora
Managing Director
DIN: 00416032

