

Date: 31st January, 2026

To,
The Manager- Listing Department,
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Intimation of Board Meeting of Company

Ref.: Scrip Code: 544221 (KIZI APPARELS LIMITED)

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 intimation is hereby given that the meeting of the Board of Directors is scheduled to be held on **Monday, 9th February, 2026**, inter alia, to consider and evaluate proposal for raising of funds by the Company through one or more permissible mechanisms as may be deemed appropriate by the Board, by way of issuance of equity shares and / or other securities including share warrants and / or any other equity based instruments / securities through preferential issue on a private placement basis or through any other permissible mode or any combination thereof, subject to receipt of relevant approvals as may be required.

Further, pursuant to the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company and provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 it is hereby informed that the "Trading Window" for dealing in shares/securities of the Company will remain closed for all the designated persons and their immediate relatives of the Company from **Saturday 31st January,**



2026. The closure is in connection with the Meeting of Board scheduled to be held on **Monday 9th February, 2026** for the purpose of determination of proposal for fund raising by the issue of permissible securities by the Company through one or more permissible mechanisms as may be deemed appropriate by the Board, by way of issuance of equity shares and / or other securities including share warrants and / or any other equity based instruments / securities through preferential issue on a private placement basis or through any other permissible mode or any combination thereof, subject to receipt of relevant approvals as may be required or a combination thereof. You are requested to take the same on your record.

Thanking You,

Yours faithfully,

FOR, KIZI APPARELS LIMITED

ABHISHEK NATHANI
MANAGING DIRECTOR
DIN: 10086861

