KAISER
CORPORATION LIMITED

Regd. Office B-217, 2nd Floor, Pranik Chambers,
Saki Vihar Road, Sakinaka, Andheri (E), Mumbai-400 072.
T: +91 8169376816
E: kaisercorpltd@gmail.com
E: compliancekaiser@gmail.com
W: www.kaiserpress.com
CIN: L2210MH1993PLC074035

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

KCL/52/2026-27
July 28, 2026

Ref: BSE Scrip Code- 531780

Subject: Unaudited Standalone and Consolidated Financial Results along with Independent Auditor's Review Report for the quarter ended 30th June 2026

Dear Sir/Madam

Please find attached herewith the followings:

1. Independent Auditors Review Reports on the quarterly Unaudited Standalone Financial Results for the quarter ended 30th June 2026, duly signed by Auditors;
2. Unaudited Standalone Financial Results for the quarter ended 30th June, 2026 in your prescribed proforma duly signed by the Managing Director;
3. Independent Auditors Review Reports on the quarterly Unaudited Consolidated Financial Results for the quarter ended 30th June 2026, duly signed by Auditors;
4. Unaudited Consolidated Financial Results for the quarter ended 30th June, 2026 in your prescribed proforma duly signed by the Managing Director;
5. Outcome/Proceedings of the Board Meeting dated 28th July, 2026.

Kindly acknowledge the same.

Thanking you,

For Kaiser Corporation Ltd.

Bhushanlal Arora
Managing Director
DIN: 00416032

KAISER CORPORATION LTD.

Encl: As above

Shabbir & Rita Associates LLP

CHARTERED ACCOUNTANTS

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.

To,
The Board OF Directors
Kaiser Corporation Limited
B-217,2nd floor, Pranik Chambers,
Saki Vihar Road, Saki Naka
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 June, 2026 and year to date results for the period April 01, 2026 to June 30, 2026 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 July 28, 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 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

SHABBIR & RITA ASSOCIATES LLP MUMBAI 400 064 Chartered Accountants 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 & RITA ASSOCIATES LLP MUMBAI 400 064 Chartered Accountants

Shabbir S Bagasrawala
Partner
M.No. 039865
UDIN:26039865IGWDJU3068
Place: Mumbai
Date: 28/07/2026

UDIN Details

UDIN	26039865ICUDJU3068
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	28-07-2026
Created Date/Time	28-07-2026 | 15:39:23
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
Particulars : Figures/Values	

Particulars	Figures/Values	Denomination	Converted Value

1 . Financial Year	01-04-2026 - 30-06-2026		
2 . PAN of the Assessee/ Auditee	AAACK2924L		
3 . Cash and Cash Equivalent	803141	Actual	8,03,141
4 . Any Comment/ Recommendation/ Adverse Comment	0		
5 . NA	0	Actual	0
Document Description		STANDALONE LIMITED REVIEW REPORT Q.1 OF F.Y 2026-27	

KAISER CORPORATION LIMITED

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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(Amount in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year end
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
	Revenue from operations	44.77	21.02	18.90	79.31
	Other income	0.62	0.97	0.77	3.28
	Total Income	**45.39**	**21.99**	**19.67**	**82.59**
2	**Expenses**				
	(a) Cost of materials consumed		-	-	-
	(b) Purchase of stock in tarde	1.60	2.07	4.19	12.41
	(c) Changes in inventories of work-in-progress	-	-	-	-
	(d) Employee benefits expense	12.12	13.94	10.13	44.34
	(e) Finance costs	0.23	-	-	-
	(f) Depreciation and amortisation expenses	0.01	0.03	0.03	0.11
	(g) Other expenditures	21.26	3.81	3.81	15.50
	Total expenses	**35.22**	**19.85**	**18.15**	**72.36**
3	**Profit before exceptional items and tax (1-2)**	**10.17**	**2.14**	**1.52**	**10.23**
4	Exceptional items	-	-	-	-
5	**Profit/(Loss) before tax (3-4)**	**10.17**	**2.14**	**1.52**	**10.23**
6	**Tax expense**				
	Current tax	(2.46)	0.15	(0.30)	1.98
	MAT credit entitlement	-	-	-	-
	Deferred tax	0.35	(0.08)	0.11	-
	Prior period tax adjustments	-	-	-	-
7	**Profit/(Loss) after tax (5-6)**	**7.36**	**2.07**	**1.33**	**8.25**
8	**Other comprehensive income/(Loss), net of tax**				
	Items that will not be reclassified to profit or loss				
	Gain / loss on acturial valuation of post employement benefits	-	(1.52)	-	(1.52)
	Less: Income tax expense	-	-	-	-
	Other comprehensive income/(Loss)	-	**(1.52)**	-	**(1.52)**
9	**Total Comprehensive Income/(Loss) for the period (7+8)**	**7.36**	**0.55**	**1.33**	**6.73**
10	Paid-up equity share capital (Face Value of Rs.1 per share)	526.21	526.21	526.21	526.21
11	Other equity (excluding revaluation reserve as per balance sheet of previous accounting year)	-	-	-	(35.24)
12	**Earnings per equity Share (Not Annualised)**				
	Basic (in Rs.)	0.014	0.004	0.003	0.016
	Diluted (in Rs.)	0.014	0.004	0.003	0.016

Notes:

1 The above standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 28th July 2026 and a limited review of the same has been carried out by the statutory auditors of the Company. The statutory auditors have issued an unmodified opinion on the above results.

2 The above 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.

3 The Company is engaged in "Printing of labels and cartons, Magazines, Articles of Stationery and Consultancy". Hence, the Company has single Operating segment for the purpose of Indian Accounting Standard (Ind AS) -108 on "Segment Reporting".

4 The previous period figures have been rearranged / regrouped / reclassified, to make these comparable with figures of the current period.

5 The financial result of the Company will be available on our website www.kaiserpress.com.

6 The Board of Directors of the Company at its meeting held on 31 March 2026 has, inter alia, considered and approved the Scheme of Amalgamation of **"Emazing Deals Limited"** ("Transferor Company") with **"Kaiser Corporation Limited"** ("Transferee Company"), in accordance with applicable provisions of the Companies Act, 2013 and subject to requisite statutory, regulatory and other approvals, as may be applicable.Further, Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Kaiser Corporation Limited** (the "Transferee Company") **has submitted an application to BSE Limited on April 14, 2026, seeking 'In-Principle' approval for the Scheme of Amalgamation** of **Emazing Deals Limited** ("Transferor Company") **into Kaiser Corporation Limited** and their respective shareholders. This application has been filed in compliance with the provisions of Regulation 37 of the SEBI LODR Regulations, read with the Master Circular on Scheme of Arrangement issued by SEBI, and other applicable laws, rules, and regulations.

On behalf of the Board of Directors
For Kaiser Corporation Limited

Bhushanlal Arora
Managing Director
DIN : 00416032

Place: Mumbai
Date: 28.07.2026

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
B-217,2nd floor, Pranik Chambers,
Saki Vihar Road, Saki Naka
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 June 30, 2026 and the year to date results for the period April 01, 2026 to June 30, 2026 ("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 July 28, 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

SHABBIR & RITA ASSOCIATES LLP MUMBAI 400 064 Chartered Accountants 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 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 & RITA ASSOCIATES LLP
MUMBAI 400 064
Chartered Accountants

Shabbir S Bagasrawala
Partner
M. No. 039865
UDIN: 26039865KRGOFX6603
Place: Mumbai
Date: 28/07/2026

UDIN Details

UDIN	26039865KRGOFX6603
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	28-07-2026
Created Date/Time	28-07-2026 | 15:46:29
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

Particulars : Figures/Values

Particulars	Figures/Values	Denomination	Converted Value
1 . Financial Year	01-04-2026 - 30-06-2026		
2 . PAN of the Assessee/ Auditee	AAACK2924L		
3 . Cash and Cash Equivalent	920346	Actual	9,20,346
4 . Any Comment/ Recommendation/ Adverse Comment	0		
5 . NA	0	Actual	0

Document Description	CONSOLIDATED LIMITED REPORT Q.1 OF F.Y 2026-2027

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Statement of Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2026

(Rs in Lakhs)

SI	Particulars	Quarter Ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Audited	Unaudited	Audited
1	**INCOME**				
	Revenue from operations	131.04	310.18	308.97	1,151.25
	Other income	1.13	286.98	158.73	374.28
	Total Income	**132.17**	**597.16**	**467.70**	**1,525.53**
2	**EXPENSES**				
	Cost of materials consumed	-	131.94	36.24	191.55
	Purchase of stock in trade	1.60	10.70	11.58	31.75
	Changes in inventory of work in progress	103.45	85.78	172.55	400.65
	Employee benefits expense	36.45	38.24	55.29	188.60
	Finance cost	41.45	39.85	53.69	204.21
	Depreciation and amortisation expenses	2.21	2.91	2.77	11.34
	Other expenses	47.52	208.00	178.88	718.36
	Total Expenses	**232.68**	**517.42**	**510.99**	**1,746.46**
3	**Profit/(Loss) before tax (1-2)**	**(100.51)**	**79.74**	**(43.29)**	**(220.93)**
4	**Tax expense:**				
	Less:- Current Tax	2.46	0.15	0.30	1.98
	Less:- Earlier Year Tax	-	-	-	-
	Add/(Less):- Deferred Tax Asset / (Liability)	(28.66)	(0.91)	6.53	(22.47)
	Add/Less: MAT Credit	-	-	-	-
	Short/excess provision for income tax	-	-	-	
	Tax expense	(26.20)	(0.76)	6.83	(20.49)
5	**Profit (Loss) for the year after tax (3-4)**	**(74.31)**	**80.50**	**(50.13)**	**(200.44)**
6	**Other comprehensive income**				
	Items that will not be reclassified to profit or loss				
	Remeasurement gain/(loss) on defined benefits plan	1.27	1.64	(1.30)	0.45
	Less: Income tax expense	-	-	-	
	Fair value changes on equity instruments through other comprehensive income	-	4.49	(1.04)	(1.19)
	Less: Income tax expense	-	-	-	-
	Other comprehensive income/(Loss)	**1.27**	**6.13**	**(2.34)**	**(0.74)**
7	**Total comprehensive (loss) / income for the year (5+6)**	**(73.04)**	**86.63**	**(52.46)**	**(201.18)**
8	**Total Comprehensive Income/ (Loss) attributable to:**				
	Owners of the parent	(37.35)	48.44	(28.73)	(108.83)
	Non-Controling Interest	(35.70)	38.19	(23.73)	(92.35)
	Of the Total Comprehensive Income/(Loss) included above, Profit/(Loss) for the year attributable to:				
	Owners of the parent	(38.04)	45.05	(27.44)	(108.42)
	Non-Controling Interest	(36.27)	35.45	(22.68)	(92.02)
	Of the Total Comprehensive Income/ (Loss) including above, Other Comprehensive Income/ (Loss) attributable to:				
	Owners of the parent	0.70	3.39	(1.29)	(0.41)
	Non-Controling Interest	0.57	2.74	(1.05)	(0.33)
9	**Paid-up equity share capital (Face Value of Rs. 1 per share)**	526.21	526.21	526.21	526.21
10	**Earnings per equity share (face value of Rs. 1 each):**				
	Basic (in Rs.)	(0.072)	0.086	(0.052)	(0.206)
	Diluted (in Rs.)	(0.072)	0.086	(0.052)	(0.206)

KAISER CORPORATION LTD

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Statement of Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2026

Notes :

1 The above standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 28th July 2026 and a limited review of the same has been carried out by the statutory auditors of the Company. The statutory auditors have issued an unmodified opinion on the above results.

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, Consultancy Services & Infrastructure Projects". Hence the company has two operating segment for the purpose of India Accounting Standard (Ind AS) - 108 on "Segment Reporting"

4 The previous quarter/year figures have been rearranged / regrouped /reclassified wherever considered necessary to make these comparable with those of the current year/period.

5 The Board of Directors of the Company at its meeting held on 31 March 2026 has, inter alia, considered and approved the Scheme of Amalgamation of **"Emazing Deals Limited"** ("Transferor Company") with **"Kaiser Corporation Limited"** ("Transferee Company"), in accordance with applicable provisions of the Companies Act, 2013 and subject to requisite statutory, regulatory and other approvals, as may be applicable.Further, Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Kaiser Corporation Limited** (the "Transferee Company") **has submitted an application to BSE Limited on April 14, 2026, seeking 'In-Principle' approval for the Scheme of Amalgamation** of **Emazing Deals Limited** ("Transferor Company") **into Kaiser Corporation Limited** and their respective shareholders. This application has been filed in compliance with the provisions of Regulation 37 of the SEBI LODR Regulations, read with the Master Circular on Scheme of Arrangement issued by SEBI, and other applicable laws, rules, and regulations.

6 The financial result of the Company will be available on our website www.kaiserpress.com.

On behalf of the Board of Directors
For Kaiser Corporation Limited

Bhushanlal Arora
Managing Director
DIN : 00416032

KAISER CORPORATION LTD.

Place : Mumbai
Dated : 28.07.2026

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CORPORATION LIMITED

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Statement of Audited Consolidated Segment Wise Revenue, Result and Capital Employed for the Quarter Ended June 30, 2026

(Rs in Lakhs)

Particulars	Quarter Ended			Year Ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	Unaudited	Audited	Unaudited	Audited
1. Segment Revenue				
a) Printing	2.77	4.02	7.90	23.31
b) Services	42.00	17.00	11.00	56.00
c) Infrastructure projects	88.79	289.16	291.67	1,075.13
Gross revenue	**133.56**	**310.18**	**310.57**	**1,154.44**
Less: Inter segment revenue	(2.52)	-	(1.60)	(3.19)
Net revenue	**131.04**	**310.18**	**308.97**	**1,151.25**
2. Segment results: profit before tax, interest and share of profit from associates				
a) Printing	0.61	0.26	0.31	2.10
b) Services	9.17	1.11	0.44	5.05
c) Infrastructure projects	(68.84)	118.22	9.65	(23.87)
	(59.06)	119.59	10.40	(16.72)
Less: Finance costs	(41.45)	(39.85)	(53.69)	(204.21)
Add: Profit on sale of investments in subsidiary company				
Profit / (loss) before tax	**(100.51)**	**79.74**	**(43.29)**	**(220.93)**
3. Segment Assets				
a) Printing	56.58	31.86	22.95	31.86
b) Infrastructure projects	2,624.64	2,986.23	3,506.85	2,986.23
	2,681.22	3,018.09	3,529.81	3,018.09
Add : Unallocated common assets	339.52	310.46	290.38	310.46
Total segment Assets	**3,020.74**	**3,328.55**	**3,820.19**	**3,328.55**
4. Segment Liabilities				
a) Printing	24.24	8.69	6.97	8.69
b) Infrastructure projects	2,375.49	2,628.28	2,973.54	2,628.28
	2,399.73	2,636.97	2,980.50	2,636.97
Add : Unallocated common liabilities	4.46	1.98	1.36	1.98
Total segment Liabilities	**2,404.19**	**2,638.95**	**2,981.87**	**2,638.95**
Total capital employed	**616.55**	**689.60**	**838.32**	**689.60**

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KCL/53/2026-27
Date: July 28, 2026

To,
The Manager
Listing Department
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 531780

Subject: Outcome of the Board meeting dated 28th July, 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 28th July, 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 26th May, 2026 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 ended 30th June, 2026 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.

Appointment of Ms. Kavita Sharma as an Additional (Executive) Director as Whole Time Director of the Company:

Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Ms. Kavita Sharma (DIN: 11832464) as an Additional (Executive) Director and designated her as the Whole Time Director of the Company with

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effect from July 28, 2026, subject to approval of the shareholders within the timeline prescribed under Regulation 17(1C) of the SEBI LODR Regulations.

The details required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure A.

Further, pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, the Company hereby confirms that Ms. Kavita Telha Sharma (DIN: 11832464) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

Noting of Resignation of Ms. Hufrish Variava (DIN: 11219649) as Independent Non-Executive Director of the Company:

The Board noted that Ms. Hufrish Variava (DIN: 11219649) had tendered her resignation as Independent Non-Executive Director of the Company with effect from 17th July 2026. The Board approved the same.

Pursuant to the SEBI (Prevention of Insider Trading) Regulations, the Trading Window for dealing in the securities of the Company is closed from 1st July, 2026 to 31st July, 2026 (both days inclusive).

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

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For Kaiser Corporation Limited

Bhushanlal Arora
Managing Director
DIN: 00416032

KAISER CORPORATION LTD.

Place: Mumbai

KAISER
CORPORATION LIMITED

Regd. Office: B-217, 2nd Floor, Pranik Chambers,
Saki Vihar Road, Sakinaka, Andheri (E), Mumbai-400 072.
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CIN: L2210MH1993PLC074035

ANNEXURE – A

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Kavita Telha Sharma (DIN: 11832464) as an Additional (Executive) Director as Whole Time Director of the Company.
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment	Appointed with effect from July 28, 2026 as an Additional Director (Executive Director) as Whole Time Director of the Company., subject to approval of shareholders within the timeline prescribed under Regulation 17(1C) of the SEBI LODR Regulations.
3	Brief profile (in case of appointment)	A dedicated Legal and Governance professional specializing in Corporate Law, Secretarial Compliance, Legal Due Diligence, and Intellectual Property. Good knowledge of statutory compliances under the Companies Act, 2013, cross-border reporting under RBI Foreign Liabilities and Assets (FLA) frameworks, and legal due diligence for institutional banking transactions. Recognized for structured regulatory liaison, corporate meeting management, and robust legal risk mitigation.
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Kavita Telha Sharma is not related to any Director of the Company.

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5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	Ms. Kavita Telha Sharma is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

For Kaiser Corporation Limited

Bhushanlal Arora
Managing Director
DIN: 00416032

Place: Mumbai