KIRTI INDUSTRIAL COMPANY LIMITED

CIN : L70101WB1983PLC035984
E-mail Id. : contact@bhatkawa.com

Phone : 2248 9916

Registered Office :
NICCO HOUSE, 6TH FLOOR,
2, HARE STREET,
KOLKATA - 700 001.

Date:

To,
The Listing Department,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700 001

NOTICE

Notice is hereby given that pursuant to Regulation 29(1) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May, 2026 at 04:00 P.M. at its Registered Office at 2, Hare Street, 6th Floor, Nicco House, Kolkata – 700 001, *inter-alia,* to discuss the following agendas: -

1. To consider, approve and take on record the Audited Financial Results of the Company for the quarter ended 31st March, 2026;
2. To consider, approve and take on record the Audited Financial Statement of the Company for the year ended 31st March, 2026 along with the Auditor's Report.
3. To discuss, consider, approve and take on record the Annual Board's Report for the year ended 31st March, 2026.
4. To take any other matter, if required with the permission of the chair.

We request you to take the above on record and disseminate the same on your website.

For **KIRTI INDUSTRIAL COMPANY LTD**
For KIRTI INDUSTRIAL COMPANY LTD.

Director

PADMANABH JALAN
DIRECTOR
DIN: 01651268