

# KABRA COMMERCIAL LIMITED

CIN NO : L67120WB1982PLC035410

Regd. Office : 2, Brabourne Road, 4<sup>th</sup> Kolkata- 700 001

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E-mail : contact@kcl.net.in website : www.kcl.net.in

May 21, 2025

The Manager – Listing  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub : Intimation of the Board Meeting scheduled to be held on Friday, 30<sup>th</sup> May, 2025**

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30<sup>th</sup> May, 2025, at 4:00 p.m. , inter-alia, to consider and Approve Standalone financial results of the company for the fourth quarter and Financial Year ended 31<sup>st</sup> March, 2025.

In the letter dated 26<sup>th</sup> March, 2025, the company had intimated about the closure of trading window for dealing in the company's shares from Tuesday, 1<sup>st</sup> April, 2025. Consequently, the trading window will remain closed till Tuesday, 3<sup>rd</sup> June, 2025 ( both days inclusive ).

This is for your information and record.

Thanking you,

Yours faithfully

For KABRA COMMERCIAL LIMITED

[ APEKSHA AGIWAL ]

Company Secretary & Compliance Officer

M No : ACS 41564