

KAL
KUMAR AUTOCAST LIMITED

Regd. Office & Works : C-179, FOCAL POINT, PHASE VI, LUDHIANA-141 010.

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Dated: 02.08.2025

To,

Metropolitan Stock Exchange of India Ltd
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015 to consider Audited Financial Results for Quarter and Financial year ended on 30.06.2025.

Ref: ISIN: INE168U01015

Dear Sir/Ma'am,

This is to inform that Board Meeting of the company is scheduled to be held on **Tuesday, 12TH August, 2025**, inter alia:

-To consider and approve the Audited Financial Results for 01th Quarter and Financial year ended on 30th June, 2025 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

- Any other matter with the permission of Chair.

The Company has already closed its Trading Window and it will open after the end of 48 hours after the results for the year ended 30TH JUNE, 2025 are made public.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Kumar Autocast Limited

(Ajay Kumar Sood)
Whole Time Director
(DIN: - 00685585)
House No 2086, Phase-1, Dugri Road,
Urban Estate Ludhiana,



Verified Id No.
377613966