

KAL
KUMAR AUTOCAST LIMITED

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

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www.kumarautoacast.com



Dated: 02.09.2026

To,

The Manager Listing
Metropolitan Stock Exchange of India Ltd
Vibgyor Towers, 4th Floor,
Plot No. 62 C, G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E), Mumbai
PIN: 400098

Subject: Outcome of Meeting of Board of Directors held on Wednesday, 02nd September, 2026

Ref: ISIN: INE168U01015

Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR REGULATIONS")

Dear Sir,

The following matters have been noted/ approved by the Board of Directors of the Company in the board meeting held on **Wednesday, 02nd September, 2026**

- 1) The Audited annual financial statements and other reports for the year ended 31.03.2026 as tabled before the Board be and is hereby approved.
- 2) The Board hereby approves the Notice for convening 41st Annual General Meeting of the Company scheduled to be held on Monday, 28th September, 2026
- 3) The Board of Directors of the company has appointed M/s Khanna Ashwani & Associates, Practicing Company Secretary as the Scrutinizer at ensuing Annual General Meeting for conducting the ballot voting and e-voting process in a fair and transparent manner.
- 4) To approve the related party transactions of the Company.

The Board Meeting Commenced at 04:30 P.M. and concluded at 07:30 P.M.

Kindly note and display the notice on your notice board for the information of the members of your exchange and general public.

Thanking You,
Yours Faithfully;

For Kumar Autocast Limited

Ajay Kumar Sood
(Whole Time Director)
DIN: 00685585



Verified Id No.
377613966



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377613966

BANKER'S : ICICI, Millerganj, Near Manju Cinema, Ludhiana.