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: 10.08.2026

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 Thursday, 13th August, 2026 at 11:00 A.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 Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026;
2. 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