



KILBURN ENGINEERING LTD.

Corporate office : 501, 5th floor, I-Think Techno Campus, Jolly Board Tower No.1, Kanjurmarg (East), Mumbai 400 042, Maharashtra, INDIA.

Tel No. : +91 22 6551 0300 **Website :** www.kilburnengg.com **Email :** marketing@kilburnengg.com

Date : 04th September, 2026

To
The Corporate Relationship Department
BSE Limited
P.J. Tower
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: BSE 522101

Sub: Intimation of Record Date and Book Closure - Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir/Madam,

We wish to inform you that the Thirty Eight (38th) Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Tuesday, 29th September, 2026 at 02:30 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM").

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended from time to time, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive), for the purpose of 38th AGM of the Company and Tuesday, 22nd September, 2026 is the record date for determining the eligibility of Members for the payment of dividend, if declared by the Members at the ensuing AGM for the Financial Year 2025-26.

BSE Scrip Code	Type of Security	Book Closure (Both Days Inclusive)		Record Date	Purpose
522101	Equity	Wednesday, 23 rd September, 2026	Tuesday, 29 th September, 2026	Tuesday, 22 nd September, 2026	Payment of Final Dividend for the Financial Year ended March 31, 2026

The final dividend of Rs. 3.00/- per fully paid-up Equity share of face value Rs. 10.00/- each for financial year ended March 31, 2026, if declared at the AGM, will be paid, subject to Tax Deduction at Source ("TDS"), on or before Wednesday, 28th October, 2026.

- a) whose names appear as Beneficial Owners as at the end of the business hours on Tuesday, 22nd September, 2026 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and



KILBURN ENGINEERING LTD.

Corporate office : 501, 5th floor, I-Think Techno Campus, Jolly Board Tower No.1, Kanjurmarg (East), Mumbai 400 042, Maharashtra, INDIA.
Tel No. : +91 22 6551 0300 **Website :** www.kilburnengg.com **Email :** marketing@kilburnengg.com

- b) whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Tuesday, 22nd September, 2026, after giving effect to valid request(s), if any, received for transmission/ transposition of shares.

You are requested to take the above on record.

Yours faithfully

For **Kilburn Engineering Limited**

Abhijit Mehta
Company Secretary & Compliance Officer