



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: September 5, 2026

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

Scrip Code: 522101

Dear Sir/Madam,

Sub: Newspaper Advertisement for the Thirty-Eighth (38th) Annual General Meeting of the Company to be held on Tuesday, September 29, 2026 at 2:30 P.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”)

Pursuant to Regulation 30, Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the applicable provisions of the Companies Act, 2013 read with the rules made thereunder, we hereby enclose copies of the newspaper advertisements published in connection with the Notice of the Thirty-Eighth (38th) Annual General Meeting of the Company, e-Voting Information and Book Closure.

The said advertisements were published today, i.e., Saturday, September 5, 2026, in the following newspapers:

1. Business Standard – All Editions (English); and
2. Duranta Barta – Kolkata Edition (Bengali).

The aforesaid newspaper advertisements are also available on the website of the Company at www.kilburnengg.com.

This is submitted for your information and record.

Thanking you,

Yours faithfully,

For Kilburn Engineering Limited

Abhijit Mehta
Company Secretary & Compliance Officer

Encl.: As above

