



KILBURN ENGINEERING LTD.

Plot No.6, MIDC - Saravali, Kalyan Bhiwandi Road, Distt. Thane 421 311 Maharashtra, India

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21st August, 2024

To
The Corporate Relationship Department
BSE Limited
P.J. Tower
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: BSE 522101

To,
The Secretary
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700 001
Scrip Code: CSE 21022

Sub: Intimation of Board Meeting to be held on 26th August, 2024

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors (the “Board”) of Kilburn Engineering Limited (the “Company”) will be held on Monday, 26th August, 2024, to consider, inter alia :

- proposal for raising of funds through issuance of equity shares and / or warrants or any other eligible securities by way of one or more public and/or private offerings including rights issue / preferential allotment basis, subject to such regulatory / statutory approvals as may be required, including approval of the shareholders of the Company.
- to consider and approve the revision of 36th Annual General Meeting notice seeking shareholder’s approval for considering the aforesaid fund raising and other allied matters.

With reference to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders (‘ Code of Conduct for Insider Trading’), set by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the “ Trading Window ” for insiders will be closed from the date of this intimation and will open 48 hours after the conclusion of the aforesaid Board meeting.

Yours faithfully,

For **Kilburn Engineering Limited**

Arvind Bajoria
Company Secretary & DGM (Costing)
M.no. ACS - 15390