Plot No.6, MIDC - Saravali, Kalyan Bhiwandi Road, Distt. Thane 421 311 Maharashtra, India ①: +91 2522 663800; email: cs@kilburnengg.com; swww.kilburnengg.com

To,

25th February, 2025

To

The Corporate Relationship Department

BSE Limited

P.J. Tower

Dalal Street, Fort

The Secretary

The Calcutta Stock Exchange Ltd.,

7, Lyons Range,

Kolkata – 700 001

Mumbai - 400 001

Scrip Code: BSE 522101 Scrip Code: CSE 21022

Sub : Intimation of Analyst / Investor meet

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the representatives of Company's management will be meeting the investor / analyst, followed by plant visit, to be organised through our Investor Relations firm 'Kaptify', as following .

| Date | Analyst / Investor | Format | Mode |
|---------------------------------|---------------------------------|------------|-------------|
| 27 th February, 2025 | Domestic Institutional Investor | One to One | Plant Visit |

No Unpublished price sensitive will be shared during the proposed meeting.

The above schedule may undergo changes due to exigencies on the part of the participants / Company.

Yours faithfully,

For Kilburn Engineering Limited

Arvind Bajoria

Company Secretary & DGM (Costing)