



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

16th May, 2025

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

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

Ref: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that meeting of the Board of Directors of the Company will be held on 21st May, 2025, inter alia,

- i. To consider and approve the Audited Financial Results of the Company (standalone and consolidated) for quarter and Financial Year ended 31st March, 2025.
- ii. To recommend final dividend for F.Y. 2024 - 25 (if any).
- iii. To consider voluntary delisting of equity shares of the Company from The Calcutta Stock Exchange Limited.
- iv. Any other matter with the permission of Chair.

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 shall remain closed till the expiry of 48 hours from the time of publication of the aforesaid financial results and will reopen only after publication of results for quarter and year ended 31st March, 2025.

Yours faithfully,

For Kilburn Engineering Limited

Arvind Bajoria
Company Secretary & Compliance Officer